



Office of the
Comptroller of the Currency
400 7th Street, SW
Suite 3E-218, Mail Stop 6W-11
Washington, DC 20219

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2019 FOIA Log (Oct 1 2018 - Feb 26 2019)
Received between 10/01/2018 and 02/26/2019

| Request ID | Requester Name | Organization | Public FOIA Log Description | Received Date | Closed Date | Final Disposition |
|--------------|----------------------|--------------------------------------|---|---------------|-------------|--|
| 2018-00365-F | Novak, Tim | Chicago Sun-Times | various information relating to John Gembara, president of Washington Federal Bank for Savings in Chicago and the bank dated between Jun 1, 2017, and Dec. 15, 2017 | 01/17/2019 | 02/06/2019 | Granted/Denied in Part |
| 2018-00668-F | Weddle, Justin | Brown Rudnick LLP | records pertaining to the appointment of Administrative Law Judges used by the OCC in its administrative proceedings ("OCC ALJs") and related matters. | 11/08/2018 | - | - |
| 2018-01192-C | Reed, Amanda | The Cadle Company | certified proof of the title change of Firststar Bank, National Association, Cincinnati, OH, to U.S. Bank National Association | 10/04/2018 | 10/30/2018 | Granted In Full |
| 2018-01208-C | MACK, TODD | Thomson Reuters Court Express | Certification for ICICI Bank, an Indian foreign banking organization with a federal branch license | 10/04/2018 | 10/04/2018 | Other Reasons - Records not Reasonably Described |
| 2018-01209-C | Shepard, Remington | Butler Snow LLP | the articles of association for The First National Bank of Manchester, Manchester, Tennessee | 10/04/2018 | 10/11/2018 | Granted in Full |
| 2019-00001-C | Robertson, Katherine | Silver, Freedman, Taff & Tiernan LLP | Certified charter of Bank of Ruston, Ruston, Louisiana (charter number 703912) | 10/01/2018 | 10/30/2018 | Granted in Full |
| 2019-00001-F | Merrill, Andrew | EBI Inc. | a copy of the 1829 letter that was issued to SANDRA KAY SMITH in reference to Wells Fargo Bank, National Association, dated 12/13/2001 | 10/01/2018 | 10/03/2018 | Granted in Full |
| 2019-00002-C | Cottone, Joseph | Chapman and Cutler LLP | a Certificate of Corporate Existence for "Capital One Bank (USA), National Association," Glen Allen, Virginia (Charter No. 24828) | 10/01/2018 | 10/03/2018 | Granted in Full |
| 2019-00002-F | Merrill, Andrew | EBI Inc. | a copy of the 1829 letter that was issued to LANCE BROWN in reference to Citibank, National Association, dated 06/27/2000 | 10/02/2018 | 10/03/2018 | Granted in Full |
| 2019-00003-C | Luosey, Mary | Computershare | | 10/01/2018 | 10/03/2018 | Granted in Full |

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| | | | a Certificate of Corporate Existence for "Computershare Trust Company, National Association," Canton, Massachusetts (Charter No. 23148) | | | |
| 2019-00003-F | Merrill, Andrew | EBI Inc. | a copy of the 1829 letter that was issued to Benjamin Lopez in reference to Wells Fargo Bank, National Association, dated 03/14/2003 | 10/09/2018 | 10/10/2018 | Granted in Full |
| 2019-00004-C | Kannas, Amanda | Wells Fargo Bank NA | an original and one duplicate of a Certificate of Corporate Existence and Fiduciary Powers for each Wells Fargo DE TC, NA; Wells Fargo TC, NA; and Wells Fargo B, NA | 10/01/2018 | 10/03/2018 | Granted in Full |
| 2019-00004-F | Edgar, Chelsea | N/A | any investigation of Pritam Singh, Singh Investments, or any other company or institution of which Pritam Singh is a trustee | 10/09/2018 | 11/01/2018 | Other Reasons - No Records |
| 2019-00005-C | Lopez, Angela | Axos Bank | a Certificate of Corporate Title Change of BofI Federal Bank to Axos Bank, effective September 28, 2018 | 10/02/2018 | 10/30/2018 | Granted in Full |
| 2019-00005-F | Pollard, Jarrod | Bond Law, PLLC | a copy of all documents Wells Fargo provided to the OCC in response to the OCC's Investigation Into Wells Fargo's lending practices which culminated in the OCC's referral to the DOJ in the case USA v. Wells Fargo Bank, 1:12-cv-01150 (D.D.C). | 10/09/2018 | 10/18/2018 | Other Reasons - Request Withdrawn |
| 2019-00006-C | Larson, Connie | Zions Bancorporation, N.A. | an original and 11 duplicates of a Certificate of Corporate Title Change from ZB, N.A. to Zions Bancorporation, National Association | 10/02/2018 | 10/30/2018 | Granted in Full |
| 2019-00007-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certificate of Existence for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24) | 10/02/2018 | 10/03/2018 | Granted in Full |
| 2019-00007-F | Simpson, Kevin | - | the physical year of 2018, amount of "Treasury Notes" to be distributed and circulated throughout the United States for the physical year of 2018-19. | 10/10/2018 | 10/15/2018 | Other Reasons - No Records |
| 2019-00008-C | Hopeck, Paul | Delaney Corporate Services, Ltd. | a Certificate of Corporate Existence and Fiduciary Powers for "JPMorgan Chase Bank, National Association," Columbus, Ohio, (Charter No. 8) | 10/02/2018 | 10/03/2018 | Granted in Full |
| 2019-00008-F | Everson, Zach | The Daily Beast | records regarding the Department of the Treasury's deputy comptroller for international banking, office of the comptroller of the currency, Vance Price, visit to the Trump International Hotel Washington D.C. | 10/10/2018 | 11/29/2018 | Granted/Denied in Part |
| 2019-00009-C | Murcks, Carol | Cadence Bank | a Certificate of Corporate Existence for "Cadence Bank, National Association," Birmingham, Alabama (Charter No. 3656) | 10/02/2018 | 10/03/2018 | Granted in Full |
| 2019-00009-F | Woellert, Lorraine | Politico | the following CFPB records from 7/17/2013 to present: all emails to and from any non-government issued (personal) email accounts of Mr. Richard Cordray re financial services, | 10/04/2018 | 10/15/2018 | Denied in Full |

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| | | | regulation, consumer financial regulation, or any other CFPB official business | | | |
| 2019-00010-C | Lopez, Angela | Axos Bank | a Certificate of Corporate Existence and Certification of Charter for Axos Bank (Charter #716456) | 10/02/2018 | 10/30/2018 | Granted in Full |
| 2019-00010-F | Baumann, Asa | - | the following CFPB records from 7/17/2013 to present: all emails to and from any non-government issued (personal) email accounts of Mr. Richard Cordray re financial services, regulation, consumer financial regulation, or any other CFPB official business | 10/04/2018 | 10/15/2018 | Denied in Full |
| 2019-00011-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence with Fiduciary Powers for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8) | 10/02/2018 | 10/09/2018 | Granted in Full |
| 2019-00011-F | Pollard, Jarrod | Bond Law, PLLC | a copy of investigative reports and results produced as a result of the 2009 OCC investigation into Wells Fargo lending practices which culminated in the OCC's referral to the DOJ in the case of US of America v. Wells Fargo Bank, 1:12-cv-01150 (D.D.C.) | 10/09/2018 | 10/18/2018 | Other Reasons - Request Withdrawn |
| 2019-00012-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence for "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316) | 10/03/2018 | 10/09/2018 | Granted in Full |
| 2019-00012-F | Lee, Matthew | Inner City Press | all records in the OCC's possession concerning the applicability of the CRA to - or exemption therefrom - any affiliate of E-Trade or Bank of America California NA for the past two years. | 10/12/2018 | - | Granted/Denied in Part |
| 2019-00013-C | Chan, Josephine | K&L Gates LLP | a Certification of Merger of Wachovia Bank and Wells Fargo | 10/03/2018 | 10/30/2018 | Granted in Full |
| 2019-00013-F | Merrill, Andrew | EBI Inc. | a copy of the 1829 letter that was issued to Jamie L. Brown in reference to Bank of America, National Association, dated 03/12/2003 | 10/12/2018 | 10/22/2018 | Granted in Full |
| 2019-00014-C | Troisi, Gary | Frenkel Lambert Weiss Weisman & Gordon | a Certificate of Corporate Existence for "Citibank N.A.," Sioux Falls, South Dakota (Charter No. 1461) | 10/03/2018 | 10/09/2018 | Granted in Full |
| 2019-00014-F | Shah, Sohil | Polsinelli PC | various name changes/mergers since 1987 showing that Citizens Bank and Trust Company, Park Ridge, Illinois, that eventually became JP Morgan Chase Bank, NA. | 10/15/2018 | 11/15/2018 | Granted in Full |
| 2019-00015-C | Adams, Christine | Polsinelli | a Certificate of Corporate Existence for "KeyBank National Association," Cleveland, Ohio (Charter No. 14761) | 10/04/2018 | 10/09/2018 | Granted in Full |
| 2019-00015-F | Ohnesorge, Lauren | Triangle Business Journal | two corporate applications filed by JP Morgan Chase Bank for new branches in Chapel Hill and Raleigh received by the OCC September 26 and September 21, 2018, respectively | 10/15/2018 | 11/27/2018 | Granted/Denied in Part |
| 2019-00016-C | Smith, Cheryl | McGuireWoods LLP | | 10/04/2018 | 10/23/2018 | Granted in Full |

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| | | | a Certificate of Corporate Existence and Certified Articles of Association for Bank of America, National Association, Charlotte, North Carolina | | | |
| 2019-00016-F | Sanford, Christopher | Aerospace-Reports | proof of the name change from SouthTrust Bank, FSB to SouthTrust Bank of Georgia, NA which occurred on 09/28/1990 | 10/16/2018 | 11/14/2018 | Granted in Full |
| 2019-00017-C | Seaton, Amanda | Kelley Kronenberg | an original and five copies of a Certification of Merger of SouthTrust Bank, National Association (FDIC 843) into Wachovia Bank, National Association on 01/03/2005 | 10/04/2018 | 10/16/2018 | Granted in Full |
| 2019-00017-F | Grady, Francis | Grady & Associates | Substantial Change in Assets application filed by The First National Bank of Rembrandt on August 30, 2018 and approved September 27, 2018 | 10/17/2018 | 10/23/2018 | Other Reasons - Request Withdrawn |
| 2019-00018-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044) | 10/04/2018 | 10/09/2018 | Granted in Full |
| 2019-00018-F | Melavas, Steven | Vertical Screen | employment verification for an individual. | 10/18/2018 | 10/25/2018 | Granted in Full |
| 2019-00019-C | Campbell, Joanne | Camden National Bank | an original and three copies of a Certificate of Corporate Existence for "The Camden National Bank," Camden, Maine (Charter No. 2311) | 10/04/2018 | 10/09/2018 | Granted in Full |
| 2019-00019-F | Spooner, Brandon | Temenos | bank charter applications for the five financial institutions listed in the reading room (ADP, Piermont, Winter Park, Grasshopper, and Varo) as well as the applications from any other financial institutions applying for a bank charter | 10/24/2018 | 10/25/2018 | Other Reasons - Request Withdrawn |
| 2019-00020-C | Hardee, Evan | Norton Rose Fulbright US LLP | an original and one copy of a Certificate of Corporate Existence for "Southwest National Bank," Wichita, Kansas (Charter No. 12346) | 10/05/2018 | 10/09/2018 | Granted in Full |
| 2019-00020-F | Ulloa, Alfredo | N/A | information on job announcement: MP-HQ-MT-18-1585 | 10/22/2018 | 10/25/2018 | Other Reasons - Records not Reasonably Described |
| 2019-00021-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461) | 10/05/2018 | 10/09/2018 | Granted in Full |
| 2019-00021-F | Hansen, Todd | N/A | records of your deposits over the last 20 years | 10/22/2018 | 10/25/2018 | Other Reasons - Not an Agency Record |
| 2019-00022-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8) | 10/05/2018 | 10/09/2018 | Granted in Full |
| 2019-00022-F | Price, Mary | McKenzie Laird Ottinger & Leach | the bylaws and charter for "The First, a National Banking Association" located in Hattiesburg, Mississippi, Charter No. 22949. | 10/23/2018 | 11/29/2018 | Granted in Full |
| 2019-00023-C | Amigone, Debra | M&T Bank | a Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859) | 10/05/2018 | 10/10/2018 | Granted in Full |

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| 2019-00023-F | Barber, Charles | National Law Journal | The names of the lawyers who represented Capital One in connection with the enforcement matter resulting in a \$100 million civil penalty | 10/25/2018 | 11/20/2018 | Denied in Full |
| 2019-00024-C | Mollica, Michelle | Kutak Rock LLP | a Certificate of Corporate Existence for seven institutions | 10/05/2018 | 10/10/2018 | Granted in Full |
| 2019-00025-C | Gunther, William | Emmet, Marvin & Martin, LLP | a Certificate of Corporate Existence and Fiduciary Powers for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461) | 10/05/2018 | 10/10/2018 | Granted in Full |
| 2019-00025-F | Merrill, Andrew | EBI Inc. | a copy of the 1829 letter that was issued to Robin Stone in reference to Bank One, dated 04/19/2005 | 10/30/2018 | 10/31/2018 | Granted in Full |
| 2019-00026-C | Hernandez, Francisco | CT Corporation System | a Certification of Articles of Association for Bank of America, National Association, Charlotte, NC, Charter #13044 | 10/05/2018 | 10/30/2018 | Granted in Full |
| 2019-00026-F | Merrill, Andrew | EBI Inc. | a copy of the 1829 letter that was issued to MARY DIXON in reference to U.S. Bancorp, dated 01/08/2004 | 11/01/2018 | 11/01/2018 | Granted in Full |
| 2019-00027-C | Foreman, Stacey | Bone McAllister Norton PLLC | a Certificate of Corporate Existence "Citizens National Bank," Sevierville, Tennessee (Charter No. 16076) | 10/10/2018 | 10/12/2018 | Granted in Full |
| 2019-00027-F | Echevarria, Edwin | - | all records and/or data contained in the files of Department and/or Agency under my name and/or identifier to my name. | 11/01/2018 | 11/07/2018 | Other Reasons - Not an Agency Record |
| 2019-00028-C | Richard, Lisa | Corporation Service Company | a Certificate of Corporate Existence for "Morgan Stanley Bank, National Association," Salt Lake City, Utah. (Charter No. 24908). | 10/09/2018 | 10/10/2018 | Granted in Full |
| 2019-00028-F | Brame, Frank | The Brame Law Firm | the Notice of Charges (NOC); the Answer to the NOC w/amendments or supplements; the Scheduling Order, if any; & the two most recent orders entered by the ALJ in the case for against each Patel, Akahoshi, Ramchandani, Usher & Blanton | 11/02/2018 | 12/12/2018 | Granted/Denied in Part |
| 2019-00029-C | Richard, Lisa | Corporation Service Company | a Certificate of Corporate Existence for "American Express National Bank," Salt Lake City, Utah (Charter No. 25151) | 10/09/2018 | 10/10/2018 | Granted in Full |
| 2019-00029-F | PENA, Amalia | N/A | information and documentation that reflects the B5A/AML/OFAC anti-money laundering and counter-terrorist financing trainings I received while at Lone Star, including in-house and web-based trainings between October 1, 2015 and August 1, 2016 | 11/05/2018 | 11/29/2018 | Other Reasons - Not an Agency Record |
| 2019-00030-C | Duren, Cheryl | Stinson Leonard Street LLP | a Certificate of Corporate Existence for "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316) | 10/09/2018 | 10/10/2018 | Granted in Full |
| 2019-00030-F | Everett, III, James | - | the bonding information and registration statement and name of the transfer agent | 11/05/2018 | 11/07/2018 | Other Reasons - Not an Agency Record |
| 2019-00031-C | Pressey, William | Incorporating Services LTD. | a Certificate of Corporate Existence for "MUFG Union Bank, National Association," San Francisco, California(Charter No. 21541) | 10/09/2018 | 10/10/2018 | Granted in Full |

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| 2019-00031-F | Merrill, Andrew | EBI Inc. | the 1829 letter that was issued to JULIE SMITH in reference to PNC Bank, National Association, dated 09/02/2010. | 11/06/2018 | 11/08/2018 | Granted in Full |
| 2019-00032-C | Richard, Lisa | Corporation Service Company | a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina. (Charter No. 13044) | 10/10/2018 | 10/12/2018 | Granted in Full |
| 2019-00032-F | Clozel, Lalita | Wall Street Journal | calendar of Comptroller Otting's meetings and phone calls, from August 16, 2018 to today. | 11/06/2018 | 12/11/2018 | Granted/Denied in Part |
| 2019-00033-C | Richard, Lisa | Corporation Service Company | a Certificate of Corporate Existence for "Citizens Bank, National Association," Providence, Rhode Island (Charter No. 24571) | 10/10/2018 | 10/12/2018 | Granted In Full |
| 2019-00033-F | Corrigan, Annmarie | Digital River | information regarding a suspicious attempt to transfer funds. | 11/07/2018 | 11/21/2018 | Other Reasons - Not FOIA |
| 2019-00034-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1) | 10/10/2018 | 10/12/2018 | Granted in Full |
| 2019-00034-F | Merrill, Andrew | EBI Inc. | a copy of the 1829 letter that was issued to CHRISTINA MARTINEZ in reference to U.S. Bank, National Association, dated 12/27/2012 | 11/09/2018 | 11/13/2018 | Granted in Full |
| 2019-00035-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461) | 10/10/2018 | 10/12/2018 | Granted In Full |
| 2019-00035-F | Fugitt, Mimi | Tri Counties Bank | Certification of National Bank Merger involving First National Bank of Northern California (15089) and Sequoia National Bank (21337) in 2005 | 11/13/2018 | 01/04/2019 | Other Reasons - Request Withdrawn |
| 2019-00036-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certificate of Corporate Existence for "Wells Fargo Delaware Trust Company, National Association," Wilmington, Delaware (Charter No. 23201) | 10/10/2018 | 10/12/2018 | Granted in Full |
| 2019-00036-F | Merrill, Andrew | EBI Inc. | a copy of the 1829 letter that was issued to GWENDOLYN JOHNSON in reference to Citibank, National Association, dated 01/26/2009 | 11/13/2018 | 11/14/2018 | Granted In Full |
| 2019-00037-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24) | 10/10/2018 | 10/12/2018 | Granted in Full |
| 2019-00037-F | Novak, Tim | Chicago Sun-Times | Any records showing any disciplinary action taking against all bank examiners who examined Washington Federal Bank for Savings between June 2011 and December 2017, when the bank was shut down | 11/13/2018 | 02/06/2019 | Denied in Full |
| 2019-00038-C | Richard, Lisa | Corporation Service Company | a Certificate of Corporate Existence for "Zions Bancorporation, National Association," Salt Lake City, Utah (Charter No. 4341) | 10/10/2018 | 10/12/2018 | Granted in Full |
| 2019-00038-F | Melavas, Steven | Vertical Screen | all documents relating to Carlos Gomez, Docket # AA-EC-99-13 | 11/13/2018 | 11/19/2018 | Granted in Full |
| 2019-00039-C | Seaton, Amanda | Kelley Kronenberg | Certificate of Authenticity 11/1/2009 Wachovia Mortgage, FSB (FDIC # 27076) Changed name | 10/10/2018 | 10/25/2018 | Granted in Full |

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| | | | to Wells Fargo Bank Southwest, National Association and merged into and subsequently operated as part of Wells Fargo Bank, National Association | | | |
| 2019-00039-F | Hughes, Deborah | N/A | any and all banking records concerning my late father and information concerning funds that may have escheated to Unclaimed Funds in New York for my parents and my brother. | 11/13/2018 | 12/19/2018 | Other Reasons - No Records |
| 2019-00040-C | Foreman, Stacey | Bone McAllister Norton PLLC | a certified charter of Citizens National Bank, Sevierville, Tennessee, Charter No. 16076 | 10/10/2018 | 10/30/2018 | Granted in Full |
| 2019-00040-F | Lange, Jason | Reuters News | reports on cybersecurity major incidents sent between December 18, 2014 and October 19, 2016 by the Department of the Treasury to the House of Representatives Committee on Science, Space and Technology. | 11/13/2018 | 01/16/2019 | Other Reasons - All Records Referred to Another Component or Agency |
| 2019-00041-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence for "Charles Schwab Bank," Henderson, Nevada (Docket No. 718077) | 10/11/2018 | 10/12/2018 | Granted in Full |
| 2019-00041-F | Rosenthal, Brian | The New York Times | all complaints that have been submitted to the OCC since January 1, 2005, regarding a number of companies | 11/15/2018 | 12/10/2018 | Other Reasons - No Records |
| 2019-00042-C | Robertson, Katherine | Silver, Freedman, Taff & Tiernan LLP | Certified Charter of First National Bank of Crossett, Crossett, Arkansas (OCC Charter Number 15504) | 10/12/2018 | 10/30/2018 | Granted in Full |
| 2019-00042-F | Imasheva, Adina | - | copies of all records of any kind, reflecting anything since January 1, 2014 to the present, reflecting the use of your credit card and surveillance of your activities while you were living in the United States. | 11/15/2018 | 01/08/2019 | Other Reasons - Not an Agency Record |
| 2019-00043-C | Richard, Lisa | Corporation Service Company | a Certificate of Corporate Existence for "Capital One, National Association," McLean, Virginia (Charter No. 13688) | 10/12/2018 | 10/22/2018 | Granted in Full |
| 2019-00043-F | Merrill, Andrew | EBI Inc. | a copy of the 1829 letter that was issued to Adam Lawson in reference to PNC Bank, National Association, dated 04/28/2011 | 11/19/2018 | 11/28/2018 | Granted in Full |
| 2019-00044-C | Richard, Lisa | Corporation Service Company | a Certificate of Corporate Existence for "Capital One Bank (USA), National Association," Glen Allen, Virginia (Charter No. 24828) | 10/12/2018 | 10/22/2018 | Granted in Full |
| 2019-00044-F | Hoyle, Wayne | First Federal Savings Bank of Lincolnton | Certificate of Corporate Existence and Fiduciary Powers for First Federal Savings Bank of Lincolnton, Lincolnton, NC, Charter number 705153 | 11/19/2018 | 11/28/2018 | Other Reasons - Fee-Related Reason |
| 2019-00045-C | Richard, Lisa | Corporation Service Company | a Certificate of Corporate Existence for "Morgan Stanley Bank, National Association," Salt Lake City, Utah (Charter No. 24908) | 10/12/2018 | 10/22/2018 | Granted in Full |
| 2019-00045-F | Merrill, Andrew | EBI Inc. | a copy of the 1829 letter that was issued to Stephanie Alexander, dated 11/22/1999 | 11/20/2018 | 11/28/2018 | Granted in Full |
| 2019-00046-C | Richard, Lisa | Corporation Service Company | a Certification of Charter for Morgan Stanley Bank, National Association, Salt Lake City, UT, | 10/12/2018 | 11/02/2018 | Granted in Full |

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| | | | Charter No. 24908; and Certificate of Conversion for Morgan Stanley Bank to Morgan Stanley Bank, National Association on 9/23/2008 | | | |
| 2019-00046-F | Stassi, Gina | Cotchett, Pitre & McCarthy, LLP | various documents and information relating to Wells Fargo from 4-20-2018 to present | 11/18/2018 | - | - |
| 2019-00047-C | Foth, Alissa | Sunflower Bank NA | a Certificate of Corporate Existence and Fiduciary Powers for "Sunflower Bank, National Association," Denver, Colorado (Charter No 4742) | 10/12/2018 | 10/22/2018 | Granted in Full |
| 2019-00047-F | Callahan, Elspeth | Independence Legal Support | documents related to the Articles of Association of HSBC Bank USA, N.A. (Charter Number 24522) and various mergers | 11/21/2018 | - | - |
| 2019-00048-C | Gambrel, Judi | Cenlar FSB | a Certificate of Corporate Existence for "Cenlar FSB," Ewing, New Jersey (Docket No. 706230) | 10/12/2018 | 10/22/2018 | Granted in Full |
| 2019-00048-F | Alamo, Ernesto | Patterson Belknap Webb & Tyler | copies of the "OCC Mortgage Banking Comptroller's Handbook, March 1998," and the "OCC Retail Lending Examination Procedures Comptroller's Handbook, December 2004" | 11/27/2018 | 11/29/2018 | Granted in Full |
| 2019-00049-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certificate of Corporate Existence for "The Bank of New of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526) | 10/15/2018 | 10/22/2018 | Granted in Full |
| 2019-00049-F | Kibler, Tom | na | documentation and certification regarding the origination, transfers and securitizations if any regarding mortgage loans. | 11/28/2018 | 12/12/2018 | Other Reasons - Not an Agency Record |
| 2019-00050-C | Duren, Cheryl | Stinson Leonard Street LLP | a Certification of Merger of First Interstate Bank of Oregon, National Association, Portland, OR, into Wells Fargo Bank, National Association (OCC Charter No. #1741) | 10/15/2018 | 11/02/2018 | Granted in Full |
| 2019-00050-F | Breuer, Tiffany | Yesner Law, PL | a document showing that the merger between BAC Home Loans Servicing, LP and Bank of America, N.A. did occur | 11/28/2018 | 11/29/2018 | Granted in Full |
| 2019-00051-C | Richard, Lisa | Corporation Service Company | a Certificate of Corporate Existence and Fiduciary Powers for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24) | 10/15/2018 | 10/22/2018 | Granted in Full |
| 2019-00051-F | Merrill, Andrew | EBI Inc. | a copy of the 1829 letter that was issued to Linda Rodriguez in reference to Bank of America, National Association, dated 12/20/2017 | 11/29/2018 | 11/29/2018 | Granted in Full |
| 2019-00052-C | Villandry, Barbara | Shipman & Goodwin LLP | a Certificate of Corporate Existence and Fiduciary Powers for "U.S. Bank National Association, Cincinnati, Ohio, (Charter No. 00024) and "U.S. Bank Trust National Association, Wilmington, Delaware, (Charter No. 24090) | 10/15/2018 | 10/22/2018 | Granted in Full |
| 2019-00052-F | Klein, Tiberiu | N/A | whether MB Financial Bank NA has ever applied pursuant to 12CFR 5.26 to act in a fiduciary capacity as administrator of the estate of | 11/30/2018 | 12/19/2018 | Granted in Full |

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| | | | deceased persons and guardian of estate of minors, and whether they were issued authorization from the OCC | | | |
| 2019-00053-C | Boose, Lydia | TD Bank, N.A. | an original and nine copies of a Certificate of Corporate Existence for "TD Bank, National Association," Wilmington, Delaware (Charter No. 24096) | 10/15/2018 | 10/22/2018 | Granted in Full |
| 2019-00053-F | Merrill, Andrew | EBI Inc. | a copy of the 1829 letter that was issued to Laretha Johnson in reference to Wells Fargo Bank, National Association, dated 08/23/2010 | 11/30/2018 | 12/04/2018 | Granted in Full |
| 2019-00054-C | Boose, Lydia | TD Bank, N.A. | an original and three copies of a Certificate of Corporate Existence for "TD Bank USA, National Association," Wilmington, Delaware (Charter No. 22611) | 10/15/2018 | 10/22/2018 | Granted in Full |
| 2019-00054-F | Tracy, Ryan | The Wall Street Journal | copies of covered agreements and annual reports related to the Community Reinvestment Act, filed by insured depository institutions, or their affiliates, and nongovernment entities or persons between January 1, 2009 and present | 11/30/2018 | - | Granted in Full |
| 2019-00055-C | Boose, Lydia | TD Bank, N.A. | an original and three copies of a Certificate of Fiduciary Powers for "TD Bank, National Association," Wilmington, Delaware (Charter No. 24096) | 10/16/2018 | 10/22/2018 | Granted in Full |
| 2019-00055-F | Zurek, David | N/A | Copy of enforced policies for Credit One Bank to handle claims of Identity theft and fraudulent applications from 01/01/2018 To 11/30/2018) | 12/03/2018 | 12/10/2018 | Other Reasons - Request Withdrawn |
| 2019-00056-C | Recla, Shay | Krieg DeVault LLP | a Certificate of Corporate Existence for "Old National Bank," Evansville, Indiana (Charter No. 8846) | 10/16/2018 | 10/22/2018 | Granted in Full |
| 2019-00056-F | Staley, Dessie | N/A | The names of the Board of Directors and the Board of Directors for the trust department of First National Bank in Vandalia, Illinois | 12/03/2018 | 01/17/2019 | Granted in Full |
| 2019-00057-C | Recla, Shay | Krieg DeVault LLP | Certificate of Corporate Existence for KleinBank, Chaska, Minnesota (FDIC No. 1414) | 10/16/2018 | 10/22/2018 | Other Reasons - Not an Agency Record |
| 2019-00057-F | Aslan, Hadiye | Georgia State University | bank deposit data by states between 1987-1992 | 12/03/2018 | 12/14/2018 | Other Reasons - No Records |
| 2019-00058-C | Reardon, Lynn | Squire Patton Boggs (US) LLP | a Certificate of Corporate Existence for "The Park National Bank," Newark, Ohio (Charter No. 9179) | 10/16/2018 | 10/22/2018 | Granted in Full |
| 2019-00058-F | Forero Bueno, Angello Andres | None | What public high schools around America are teaching the NCBCPS's Bible course between 08/08/1995 To 09/09/2018 | 12/03/2018 | 12/07/2018 | Other Reasons - Not an Agency Record |
| 2019-00059-C | Reardon, Lynn | Squire Patton Boggs (US) LLP | a (i) Certificate of Corporate Existence (ii) Certification of Charter and (iii) Certification of Articles of Association (amended and restated) for "KeyBank National Association," Cleveland, Ohio, (Charter No. 14761) | 10/16/2018 | 11/09/2018 | Granted in Full |

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| 2019-00059-F | Graves, Austin | GRAVES, AUSTIN MARTIN | The Oath to the National Currency Act and Oath to Constitution that was taken by the Director/CFO MOIRA WEIR of Hamilton County Job and Services Child Support, Cincinnati, OH | 12/03/2018 | 12/12/2018 | Other Reasons - Not an Agency Record |
| 2019-00060-C | Current, Carol | Barley Snyder | a Certification of National Bank Merger of FNB Bank, National Association and Swineford National Bank into Fulton Bank, National Association, effective October 13, 2018 | 10/17/2018 | 11/01/2018 | Granted in Full |
| 2019-00060-F | Forero Bueno, Angello Andres | None | What public high schools in Iowa are teaching elective courses on religion between 09/10/1965 and 09/09/2018 | 12/03/2018 | 12/07/2018 | Other Reasons - Not an Agency Record |
| 2019-00061-C | Whitaker, Suzanne | EXL Legal, PLLC. | a Certificate of Corporate Title Change of Ohio Savings Bank, Cleveland, OH, to Amtrust on April 23, 2007 | 10/17/2018 | 11/02/2018 | Granted in Full |
| 2019-00061-F | Roland, Thomas | DIGITALiBiz, Inc. | documents regarding Blanket Purchase Order ("BPA") TCC15HQB0020 - Application Support Contract - Work Group 2 between 08/01/2014 and 12/03/2018) | 12/03/2018 | - | - |
| 2019-00062-C | Hainje, Thomas | Winthrop & Weinstine, P.A. | Certification of National Bank Merger of Park Midway Bank, NA, St. Paul, MN, and Franklin NB of Minneapolis, Minneapolis, MN, into University NB, St. Paul, MN, with the resulting bank title of Sunrise Banks, NA on 4/1/2013 | 10/18/2018 | 10/30/2018 | Granted in Full |
| 2019-00062-F | Wessel, David | Brookings Institution | data on the gender and self-identified race of Ph.D. economists on your staff for each of the last five years, or for whatever period is available | 12/04/2018 | 02/07/2019 | Granted in Full |
| 2019-00063-C | Kimmel, Colleen | Sterling Bank and Trust FSB | a certificate of Corporate Existence for "Sterling Bank and Trust, FSB," Southfield, Michigan (Docket No. 708028) | 10/18/2018 | 10/22/2018 | Granted in Full |
| 2019-00064-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence and Fiduciary Powers for "TIAA, FSB," Jacksonville, Florida (Docket No. 715115) | 10/18/2018 | 10/24/2018 | Granted in Full |
| 2019-00064-F | Siciliano, Ernesto | Temple Law Offices | the full case file on behalf of a client | 12/06/2018 | 12/14/2018 | Other Reasons - Improper FOIA Request - No Proof of ID |
| 2019-00065-C | Moorman, Summer | Barack Ferrazzano LLP | the articles of association, as amended for" The First National Bank of Ottawa, Ottawa, Illinois (Charter Number 1154) | 10/18/2018 | 11/02/2018 | Granted in Full |
| 2019-00065-F | Stecklow, Sam | South Side Weekly | all investigatory reports, investigatory memos, bank documents obtained, interview or hearing transcripts, & other documentation relating to the OCC's investigation of Washington Federal Bank for Savings of Chicago, IL, leading it to be closed on 12/15/17 | 12/07/2018 | - | - |
| 2019-00066-C | Woolfolk, Terri | Wyatt, Tarrant & Combs, LLP | a Certificate of Corporate Existence for Forcht Bank, Lexington, Kentucky (Charter No. 24349) | 10/18/2018 | 10/29/2018 | Granted in Full |
| 2019-00066-F | | None | | 12/10/2018 | 12/14/2018 | |

| | Forero Bueno, Angello Andres | | What school districts in Kentucky are offering a Bible course (Date Range for Record Search: From 08/08/2017 To 11/02/2018) | | | Other Reasons - No Records |
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| 2019-00067-C | Garcia-Klipfel, Tammy | Woods Oviatt Gilman LLP | Certification of Charter for Wells Fargo Bank, National Association, Sioux Falls, South Dakota | 10/18/2018 | 11/09/2018 | Granted in Full |
| 2019-00067-F | Miller, Stephen | Mercatus Center | All comments received re: "Risk-Based Capital Guidelines; Capital Adequacy Guidelines; Capital Maintenance: Consolidation of Asset-Backed Commercial Paper Programs and Other Related Issues" | 12/12/2018 | 01/22/2019 | Granted in Full |
| 2019-00068-C | McDaniel, Cynthia | Moore & Van Allen PLLC | a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044) | 10/18/2018 | 10/22/2018 | Granted in Full |
| 2019-00068-F | Melavas, Steven | Vertical Screen | all documents relating to Sergio Garcia, 1829 Removal on 12/02/1999 | 12/12/2018 | 12/18/2018 | Granted in Full |
| 2019-00069-C | Richard, Lisa | Corporation Service Company | a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044) | 10/19/2018 | 10/24/2018 | Granted in Full |
| 2019-00069-F | Novak, Tim | Chicago Sun-Times | all audits the Office of the Comptroller of the Currency conducted between 2011 and 2017 regarding Washington Federal Bank for Savings in Chicago, Illinois, an institution that was shut down by the FDIC in December 2017. | 12/11/2018 | 01/15/2019 | Denied in Full |
| 2019-00070-C | Woolfolk, Terri | Wyatt, Tarrant & Combs, LLP | a certification of articles of association for Forcht Bank | 10/19/2018 | 11/27/2018 | Granted in Full |
| 2019-00070-F | Galletta, Steven | - | changes made to the OCC Performance Management Program that were incorporated into PPM 3110-28 dated November 2, 2017 that was not part of PPM 3110-28 (REV) dated May 12 2006 was done through a negotiated process with NTEU and agreed to by NTEU. | 12/13/2018 | - | - |
| 2019-00071-C | Woolfolk, Terri | Wyatt, Tarrant & Combs, LLP | a certification of charter for Forcht Bank | 10/19/2018 | 11/19/2018 | Granted in Full |
| 2019-00071-F | Merrill, Andrew | EBI Inc. | the 1829 letter that was issued to Jose L. Perez in reference to The First National Bank of Chicago, dated 10/03/1997. | 12/14/2018 | 12/17/2018 | Granted in Full |
| 2019-00072-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859) | 10/19/2018 | 10/24/2018 | Granted in Full |
| 2019-00072-F | Contractor, Batul | Democracy Forward | Information relating to Bank of America 's policy of freezing certain bank accounts. | 12/17/2018 | - | - |
| 2019-00073-C | Richard, Lisa | Corporation Service Company | a Certificate of Corporate Existence for "Australia and New Zealand Banking Group Limited," New York, New York (License No. 80004) | 10/19/2018 | 10/24/2018 | Granted in Full |
| 2019-00073-F | Golden, Rachelle | Hatmaker Law Group | copies of all documentation submitted by Central Valley New Market Tax Credit Fund, LLC and/or Central Valley NMTC Fund, LLC regarding the New Market Tax Credits that it | 12/18/2018 | 02/05/2019 | Other Reasons - No Records |

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| | | | has received for the years 2013 through the present | | | |
| 2019-00074-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certificate of Existence for "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526) | 10/22/2018 | 10/24/2018 | Granted in Full |
| 2019-00074-F | Oster, Steven | Oster McBride PLLC | All documents from PNC Mortgage Division of PNC, N.A. concerning property located in Washington, DC 20002 | 12/18/2018 | 01/09/2019 | Other Reasons - Not an Agency Record |
| 2019-00075-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certification of Articles of Association for the Bank of New York Mellon, Los Angeles, CA (charter no. 24526) | 10/22/2018 | 11/09/2018 | Granted in Full |
| 2019-00075-F | Callahan, Elspeth | Independence Legal Support | Documents related to HSBC. | 12/19/2018 | 01/03/2019 | Granted in Full |
| 2019-00076-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence with Fiduciary Powers for "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316) | 10/22/2018 | 10/24/2018 | Granted in Full |
| 2019-00076-F | Thomas, Ken | N/A | all communications between the OCC and JPMorgan Chase Bank or any of its representatives regarding the reported ban on branching in new states reported in October by Bloomberg news. | 12/21/2018 | 01/10/2019 | Other Reasons - No Records |
| 2019-00077-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence for "Deutsche Bank National Trust Company," Los Angeles, California (Charter No. 18608) | 10/22/2018 | 10/24/2018 | Granted in Full |
| 2019-00077-F | Cambria, Paul | ADB - Azure Direct Banking NA | We request a limited license to carry on banking and financial activities exclusively to foreign nationals and/entities, and, therefore, we request to be issued a limited, international banking license as a U.S. off-shore provider of banking services. | 12/21/2018 | 01/09/2019 | Other Reasons - Not FOIA |
| 2019-00078-C | Adams, Christine | Polsinelli | Certificate of Corporate Existence for KeyBank National Association, Cleveland, OH, Charter No. 14761 | 10/22/2018 | 10/24/2018 | Granted in Full |
| 2019-00079-C | Hickman, Terri | Incorporating Services, LTD. | a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8) | 10/23/2018 | 10/24/2018 | Granted in Full |
| 2019-00080-C | Thompson, Brett | Wells Fargo | an original and three copies of the OTS Order #2008-36 dated 09/25/2008, FDIC Appointed as Receiver, Washington Mutual Bank, Henderson, NV | 10/23/2018 | 11/02/2018 | Granted in Full |
| 2019-00080-F | Ochoa, Richard | N/A | any and all documents regard a specific property in California | 01/02/2019 | 01/09/2019 | Other Reasons - Not an Agency Record |
| 2019-00081-C | Snell, Pamela | HSBC Bank USA, National Association | one original and four sealed copies of a Certificate of Corporate Existence for "HSBC Bank USA, National Association," Tysons, Virginia (Charter No. 24522) | 10/23/2018 | 10/24/2018 | Granted in Full |
| 2019-00081-F | | EBI Inc. | | 01/02/2019 | 01/04/2019 | Granted in Full |

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| | Merrill, Andrew | | 1829 letter that was issued to Michael Alexander in reference to Charter One Bank, National Association, dated 01/29/2007. | | | |
| 2019-00082-C | Hickman, Terri | Incorporating Services, LTD. | Certification of Articles of Association for Old Plank Trail Community Bank, National Association, Mokena, IL, Charter #24646 | 10/23/2018 | 11/02/2018 | Granted in Full |
| 2019-00082-F | Hogan, Tyler | Shapiro, Dicaro & Barak, LLC | Merger documents for Greenpoint Bank with and into North Fork Bank Date: on/about February 22, 2005 | 01/03/2019 | 01/10/2019 | Other Reasons - Not an Agency Record |
| 2019-00083-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24) | 10/23/2018 | 10/25/2018 | Granted in Full |
| 2019-00083-F | Cambria, Paul | ADB - Azure Direct Banking NA | request for permission and reporting/examining waiver to provide banking and financial services abroad exclusively to non-US subjects | 01/03/2019 | 01/04/2019 | Other Reasons - Request Withdrawn |
| 2019-00084-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certificate of Corporate Existence for "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526) | 10/23/2018 | 10/25/2018 | Granted in Full |
| 2019-00084-F | Yang, Linda | Wells Fargo Bank, N.A. | documentation to evidence that "United New Mexico Bank of Socorro, National Association" located at Socorro, New Mexico (Charter No. 16640) changed its title to "United New Mexico Bank at Socorro, National Association". | 01/03/2019 | 01/29/2019 | Other Reasons - No Records |
| 2019-00085-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certificate of Corporate Existence for "Wells Fargo Delaware Trust Company, National Association," Wilmington, Delaware (Charter No. 23201) | 10/23/2018 | 10/25/2018 | Granted in Full |
| 2019-00085-F | Adams, Dirk | Rancher | documents from the former Office of Thrift Supervision and its field offices or the OCC and its field offices concerning or mentioning "Dirk Adams, Dirk S. Adams, or Dirk Standley Adams." | 01/04/2019 | 01/11/2019 | Other Reasons - Improper FOIA Request - No Proof of ID |
| 2019-00086-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certificate of Corporate Existence for "U.S. Bank National Association, Cincinnati, Ohio (Charter No. 24) | 10/23/2018 | 10/25/2018 | Granted in Full |
| 2019-00086-F | Bromberg, Jarrett | Woods Oviatt Gilman, LLP | Certification of a Federal Savings Association Title Change, effective December 31, 2007 changing the title of "World Savings Bank, FSB", Oakland, CA to "Wachovia Mortgage, FSB", North Las Vegas, Nevada, dated February 15, 2013. | 01/04/2019 | 01/10/2019 | Granted in Full |
| 2019-00087-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1) | 10/23/2018 | 10/25/2018 | Granted in Full |
| 2019-00088-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461) | 10/23/2018 | 10/25/2018 | Granted in Full |
| 2019-00089-C | Hinds, Susan | | | 10/24/2018 | 10/25/2018 | Granted in Full |

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| | | Richards Layton & Finger | a Certificate of Corporate Existence and Fiduciary Powers for "Citibank, National Association," Sioux Falls, South Dakota (Charter No. 1461) | | | |
| 2019-00089-F | Hamilton, Jesse | Bloomberg News | copies of all travel records involving Joseph Otting. | 01/07/2019 | - | - |
| 2019-00090-C | Hernandez, Francisco | CT Corporation System | Certificate of Charter for Charter #23160 - Chase Bank USA, National Association - Wilmington, DE | 10/25/2018 | 11/02/2018 | Granted in Full |
| 2019-00090-F | Hernandez, Francisco | CT Corporation System | Articles of Association for "Bank One, National Association" Columbus Ohio (Charter No. ****) (BANK ONE, NATIONAL ASSOCIATION was acquired by JPMORGAN CHASE BANK, NATIONAL ASSOCIATION | 01/08/2019 | 02/07/2019 | Granted in Full |
| 2019-00091-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence for "Chase Bank USA, National Association," Wilmington, Delaware (Charter No. 23160) | 10/25/2018 | 10/26/2018 | Granted in Full |
| 2019-00091-F | Arroyo, Ruben | CareerBuilder Employment Screening | documentation for Nasheeka Dionne Lowe, action date of 10/22/1997 with First Interstate Bank of Oregon, National Association (Charter Number: 1553) | 01/08/2019 | 01/24/2019 | Granted in Full |
| 2019-00092-C | Richard, Lisa | Corporation Service Company | a Certificate of Corporate Existence for "National Cooperative Bank, N.A.," Hillsboro, Ohio (Charter No. 25093) | 10/26/2018 | 10/30/2018 | Granted in Full |
| 2019-00092-F | Brooks, Charles | - | request for the names of several bank branches located at specific locations and information regarding bank branches of Roxborough-Manayunk Federal Savings National Association and Sovereign Bank National Association in Philadelphia, PA. | 01/09/2019 | - | - |
| 2019-00093-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence with Fiduciary Powers for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24) | 10/26/2018 | 10/30/2018 | Granted in Full |
| 2019-00093-F | Storck, Douglas | - | records regarding your bank employment | 01/09/2019 | 02/14/2019 | Denied in Full |
| 2019-00094-C | JOHNSON, MICHAEL | RUBIN & ROTHMAN LLC | Certificate of Conversion for Department Stores National Bank, Sioux Falls, South Dakota, Charter #24622 | 11/27/2018 | 11/27/2018 | Other Reasons - Records not Reasonably Described |
| 2019-00094-F | Albritton, Cami | MCM Energy Partners LLC | Purchase of the trust and fiduciary appointments of The Chase Manhattan Bank, Midland Branches, by Wells Fargo Bank, Texas, National Association, pursuant to the purchase and assumption agreement entered into by those entities on July 21, 2000, | 01/10/2019 | - | - |
| 2019-00095-C | Hickman, Terri | Incorporating Services, LTD. | a Certificate of Corporate Existence for "Forcht Bank, National Association," Lexington, Kentucky (Charter No. 24349) | 10/26/2018 | 10/29/2018 | Granted in Full |
| 2019-00095-F | | EBI Inc. | | 01/11/2019 | 01/15/2019 | Granted in Full |

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| | Merrill, Andrew | | the 1829 letter that was issued to Richard Miller in reference to Nationsbank, dated 07/08/1999. | | | |
| 2019-00096-C | Aini, Jack | Aini & Associates PLLC | a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota(Charter No. 1) | 10/29/2018 | 10/30/2018 | Granted in Full |
| 2019-00096-F | Noon, Alison | Law360 | all emails sent and received by email addresses assigned to Comptroller of the Currency Joseph M. Otting between 12/16/2018 and the date this request is processed that include the term "shutdown". | 01/11/2019 | - | - |
| 2019-00097-C | Duren, Cheryl | Stinson Leonard Street LLP | a Certificate of Corporate Existence for "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316) | 10/29/2018 | 10/30/2018 | Granted in Full |
| 2019-00097-F | Szabo, Billy | N/A | information regarding a job announcement | 01/14/2019 | - | - |
| 2019-00098-C | Hickman, Terri | Incorporating Services, LTD. | a Certificate of Corporate Existence and Fiduciary Powers and a Certification of Charter for The Milford National Bank and Trust Company - Charter #866 | 10/29/2018 | 11/02/2018 | Granted in Full |
| 2019-00098-F | Lescht, Alan | Alan Lescht & Associates, P.C. | documents relating to contracts issued to Novacoast, Federal Inc. since April 2017 | 01/15/2019 | 01/30/2019 | Other Reasons - No Records |
| 2019-00099-C | Guillen, Denise | Lapin & Leichtling, LLP | Certification of Articles of Association for U.S. Bank, N.A., Cincinnati, OH, Charter No. 24 | 10/29/2018 | 11/09/2018 | Granted in Full |
| 2019-00099-F | Ravnitzky, Michael | - | a copy of the Statement of Work and final report or presentation for contract awarded to History Associates, Inc. in September 2010. | 12/14/2018 | - | Granted in Full - No Records |
| 2019-00100-C | Richard, Lisa | Corporation Service Company | a Certificate of Corporate Existence for "Citizens Bank, National Association," Providence, Rhode Island (Charter No. 24571) | 10/29/2018 | 10/30/2018 | Granted in Full |
| 2019-00100-F | Galnes, Allen | - | the OCC Strategic Plan and the 2017 Annual Report | 12/13/2018 | 01/16/2019 | Granted in Full |
| 2019-00101-C | Hernandez, Francisco | CT Corporation System | Certificate of Merger of American National Bank of Arlington Heights into American National Bank and Trust Company of Chicago, Chicago, IL, on 10/22/1993. | 10/29/2018 | 11/09/2018 | Granted in Full |
| 2019-00101-F | Kibler, Tom | na | interpretive letters regarding the capacity to conduct banking business in the several states | 01/04/2019 | 02/06/2019 | Other Reasons - Not FOIA |
| 2019-00102-C | Alston, Jennifer | Silver, Freedman, Taff & Tiernan LLP | a Certificate of Corporate Existence for "Bank of Ruston," Ruston, Louisiana (Docket No. 703912) | 10/30/2018 | 10/31/2018 | Granted in Full |
| 2019-00102-F | Ravnitzky, Michael | - | a digital copy of the loose leaf handout book (or similar) for the most recent Bank Director's Workshop presented by OCC and a digital copy of the loose leaf handout book (or similar) for the most recent New Director's Workshop presented by the OCC. | 12/14/2018 | - | - |
| 2019-00103-C | Alston, Jennifer | Silver, Freedman, Taff & Tiernan LLP | a Certificate of Corporate Existence for "First National Bank of Crossett," Crossett, Arkansas (Charter No. 15504) | 10/30/2018 | 10/31/2018 | Granted in Full |

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| 2019-00103-F | Panetta, Alexander | POLITICO | Analysis of marijuana legalization in Canada, and of how U.S. laws over financial transactions might apply | 01/16/2019 | 01/29/2019 | Other Reasons - No Records |
| 2019-00104-C | Guillen, Denise | Lapin & Leichtling, LLP | an original and one copy of a Certificate of Corporate Existence for "Deutsche Bank National Trust Company," Los Angeles, California (Charter No. 18608) | 11/08/2018 | 11/09/2018 | Granted in Full |
| 2019-00104-F | Lee, Matthew | Inner City Press | all of Mr. Otting's meetings and other records since taking office in 2017. | 01/17/2019 | - | - |
| 2019-00105-C | Guillen, Denise | Lapin & Leichtling, LLP | an original and one copy of a Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24) | 10/31/2018 | 11/01/2018 | Granted in Full |
| 2019-00105-F | Bisanz, Matthew | Mayer Brown LLP | copies of materials and of communications to examiners that clarify the role of supervisory guidance stated in a recent Interagency Statement. | 01/17/2019 | 02/12/2019 | Other Reasons - No Records |
| 2019-00106-C | Hernandez, Francisco | CT Corporation System | three Certificates of Corporate Existence for "CIT Bank, National Association," Pasadena, California (Charter No. 25079) | 10/31/2018 | 11/01/2018 | Granted in Full |
| 2019-00106-F | Merrill, Andrew | EBI Inc. | a copy of the 1829 letter that was issued to Amanda Sanchez in reference to Wells Fargo Bank, National Association, dated 09/05/2018 | 01/18/2019 | 01/22/2019 | Granted in Full |
| 2019-00107-C | Hinds, Susan | Richards Layton & Finger | A Certificate of Corporate Existence and Fiduciary Powers for four banks | 11/01/2018 | 11/05/2018 | Granted in Full |
| 2019-00107-F | Merrill, Andrew | EBI Inc. | a copy of the 1829 letter that was issued to Lesline Amoy Matthew in reference to Wachovia Bank, National Association, dated 08/16/2005 | 01/18/2019 | 01/22/2019 | Granted in Full |
| 2019-00108-C | Hinds, Susan | Richards Layton & Finger | A Certificate of Corporate Existence and Fiduciary Powers for four banks | 11/01/2018 | 11/05/2018 | Granted in Full |
| 2019-00108-F | Melavas, Steven | Vertical Screen | all documentation regarding the 1829 prohibition of Sylvia Munoz | 01/22/2019 | - | - |
| 2019-00109-C | Olinger, Suzan | First Montana Bank | a Certification of Merger of Montana First National Bank, Kalispell Montana, with First National Bank of Montana on 11/12/2003 | 11/01/2018 | 11/09/2018 | Granted in Full |
| 2019-00109-F | Carr, Lauren | EMD Strategies | Request for Proposal and Performance Work Statement/Statement of Work for various task orders under BPA #TCC15HQ8007 (TeraThink) between 3/23/2015 and 10/14/2019. | 01/18/2019 | - | - |
| 2019-00110-C | Byrnes, June Ann | Sterling National Bank | a Certificate of Corporate Existence for "Sterling National Bank," Montebello, New York (Charter No. 25075) | 11/01/2018 | 11/05/2018 | Granted in Full |
| 2019-00110-F | Pearl, Larry | - | updated HMDA data | 12/10/2018 | - | - |
| 2019-00111-C | Luosey, Mary | Computershare | a Certificate of Corporate Existence for "Computershare Trust Company, National Association," Canton, Massachusetts (Charter No. 23148) | 11/01/2018 | 11/05/2018 | Granted in Full |
| 2019-00111-F | Gibson, Andrea | N/A | | 01/23/2019 | - | - |

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| | | | dox regarding an 1829 letter issued to Andrea Marshall, Wells Fargo Bank, National Association, Sioux Falls, SD, dated 6/23/2009 | | | |
| 2019-00112-C | McDaniel, Cynthia | Moore & Van Allen PLLC | Certification of Articles of Association for " Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044) | 11/02/2018 | 11/08/2018 | Granted in Full |
| 2019-00112-F | Posenau, Kelly | University of Chicago Booth School of Business | the "SNC Field Review Procedures" as mentioned under the Instructions for SNC exams on the OCC's "Description: SNC Program Description and Guidelines" page. (Date Range for Record Search: From 01/01/1998 To 01/24/2019) | 01/24/2019 | - | - |
| 2019-00113-C | Guercio, Angela | Phillips Lytle LLP | a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8) | 11/02/2018 | 11/05/2018 | Granted in Full |
| 2019-00114-C | Cottone, Joseph | Chapman and Cutler LLP | a Certificate of Corporate Existence for "Capital One Bank (USA), National Association," Glen Allen, Virginia (Charter No. 24828). | 11/02/2018 | 11/05/2018 | Granted in Full |
| 2019-00114-F | Miller, Gordon | Buckley LLP | the application of BU Financial Holdings LLC to become a savings and loan holding company for BankUnited, a federal savings association organized on or prior to May 21, 2009 | 01/25/2019 | 01/29/2019 | Other Reasons - Request Withdrawn |
| 2019-00115-C | Kannas, Amanda | Wells Fargo Bank NA | 1 original and 1 duplicate of a Certificate of Corporate Existence and Fiduciary Powers for Wells Fargo Bank, National Association, Sioux Falls, South Dakota (Charter No. 1). | 11/02/2018 | 11/14/2018 | Granted in Full |
| 2019-00115-F | Riley, Lori | Dell Financial Services | warrant of authority for contracting officer Tanya S. Newland-Senior signing the Delivery Order Modification | 01/25/2019 | 02/19/2019 | Granted in Full |
| 2019-00116-C | Pressey, William | Incorporating Services LTD. | a certified copy of the Articles of Association for MUFG Union Bank, National Association, San Francisco, CA, Charter No. 21541 | 11/02/2018 | 11/27/2018 | Granted In Full |
| 2019-00116-F | Merrill, Andrew | EBI Inc. | a copy of the 1829 letter that was issued to Brandon Kelly in reference to Wells Fargo Bank, National Association, dated 11/18/2015 | 01/28/2019 | 01/30/2019 | Granted in Full |
| 2019-00117-C | Warner, Mindy | Smith Larsen & Wixom | a Certificate of Corporate Existence and Fiduciary Powers for "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526) | 11/02/2018 | 11/05/2018 | Granted in Full |
| 2019-00117-F | Kibler, Tom | na | information regarding JPM Chase and Deutsche Bank National Trust Co. | 01/28/2019 | - | - |
| 2019-00118-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence for "Santander Bank, National Association," Wilmington, Delaware (Charter No. 25022) | 11/02/2018 | 11/06/2018 | Granted in Full |
| 2019-00118-F | Bornfreund, Matthew | Venable | all non-confidential portions-including attachments, updates, responses, comments, and agency decisions-of the following branch establishment applications for various Union Bank NA branch applications. | 01/29/2019 | - | - |

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| 2019-00119-C | Bainbridge, Roger | State Farm Bank, F.S.B. | a Certificate of Corporate Existence for "State Farm Bank, F.S.B.," Bloomington, Illinois (Docket No. 14640) | 11/05/2018 | 11/06/2018 | Granted in Full |
| 2019-00119-F | Kibler, Tom | na | information regarding Chase, Deutsche and SPS/Credit Suisse | 01/28/2019 | - | - |
| 2019-00120-C | Richard, Lisa | Corporation Service Company | a Certificate of Corporate Existence for "American Express National Bank," Salt Lake City, Utah (Docket No. 25151) | 11/05/2018 | 11/13/2018 | Granted in Full |
| 2019-00120-F | Cambria, Paul | ADB - Azure Direct Banking NA | certified letter refusing or closing requests | 01/29/2019 | 02/01/2019 | Other Reasons - Not FOIA |
| 2019-00121-C | Hoso, Amra | Faegre Baker Daniels LLP | a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1) | 11/05/2018 | 11/09/2018 | Granted in Full |
| 2019-00121-F | Merrill, Andrew | EBI Inc. | a copy of the 1829 letter that was issued to Charles Kelly in reference to US Bank, National Association, dated 06/12/2008 | 01/30/2019 | 02/01/2019 | Granted in Full |
| 2019-00122-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence with Fiduciary Powers for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1) | 11/06/2018 | 11/09/2018 | Granted in Full |
| 2019-00122-F | Levin-Gesundheit, Michael | Lieff Cabraser, LLP | records relating Wells Fargo and the replacement of CODI and LIBOR index from mid-2013 | 02/01/2019 | - | - |
| 2019-00123-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461) | 11/06/2018 | 11/09/2018 | Granted in Full |
| 2019-00123-F | Guida, Victoria | Politico | any records that reflect claims for reimbursements by Comptroller Joseph Otting and former Acting Comptroller Keith Noreika, for official and unofficial business | 02/01/2019 | - | - |
| 2019-00124-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certificate of Corporate Existence for UMB Bank, National Association," Kansas City, Missouri (Charter No. 23920) | 11/06/2018 | 11/09/2018 | Granted in Full |
| 2019-00124-F | Merrill, Andrew | EBI Inc. | a copy of the 1829 letter that was issued to Sang K. Park in reference to First Interstate Bank of Oregon, National Association, dated 12/08/1997 | 02/01/2019 | 02/05/2019 | Granted in Full |
| 2019-00125-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1) | 11/06/2018 | 11/09/2018 | Granted in Full |
| 2019-00125-F | Novack, Paul | Community Volunteers | all agency records pertaining to: 1) Five Points Bank (Miami) and/or 2) the kidnapping of Daniel Goldman. These records should be within the time frame of 1965-1970. | 01/31/2019 | 02/06/2019 | Other Reasons - No Records |
| 2019-00126-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati Ohio (Charter No. 24) | 11/06/2018 | 11/09/2018 | Granted in Full |
| 2019-00126-F | Melavas, Steven | Vertical Screen | a copy of the 1829 Letter sent to Keisha Blakey, on 02/03/2000 | 02/05/2019 | 02/12/2019 | Granted in Full |

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| 2019-00127-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certificate of Corporate Existence for "Wells Fargo Delaware Trust Company, National Association," Wilmington, Delaware (Charter No. 23201) | 11/06/2018 | 11/09/2018 | Granted in Full |
| 2019-00127-F | Ruth, Lori | Covington & Burling | a copy of the letter from John Gwin, Deputy Comptroller, to Ernest Ginsberg, Republic National Bank of New York (October 1, 1969) regarding the storage of silver bullion traded through a commodity exchange | 02/05/2019 | - | - |
| 2019-00128-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certificate of Corporate Existence for "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526) | 11/06/2018 | 11/09/2018 | Granted in Full |
| 2019-00128-F | Jones, Jermal | - | a complete print-out of my unclaimed funds | 02/05/2019 | 02/13/2019 | Other Reasons - No Records |
| 2019-00129-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461) | 11/06/2018 | 11/08/2018 | Granted in Full |
| 2019-00129-F | Merrill, Andrew | EBI Inc. | a copy of the 1829 letter that was issued to Melissa Gonzalez in reference to The East Texas National Bank of Palestine, dated 09/16/2011 | 02/05/2019 | 02/26/2019 | Granted in Full |
| 2019-00130-C | Richard, Lisa | Corporation Service Company | Certificate of Corporate Existence for Bank of America, National Association, Charlotte, NC. Charter No. 13044 | 11/07/2018 | 11/08/2018 | Granted in Full |
| 2019-00130-F | LaCoco, Matthew | N/A | Source code for current version of APRWin software | 02/06/2019 | 02/13/2019 | Granted in Full |
| 2019-00131-C | Spahr, Shannon | Merchants Bank, N.A. | Certification of Charter for Merchants Bank, National Association of Winona, MN Charter #14488 | 11/07/2018 | 11/26/2018 | Granted in Full |
| 2019-00131-F | Lipton, Eric | The New York Times | a copy of the FY 2018 FOIA log, including foia number, date fo request, status, and summary of each request and a copy of the FY2019 FOIA log | 02/07/2019 | - | - |
| 2019-00132-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044) | 11/07/2018 | 11/08/2018 | Granted in Full |
| 2019-00132-F | Svalina, Mark | Vedder Price P.C. | copies of certain documents associated with the four attached conditional approval letters as issued by the Office of the Comptroller of the Currency (the "OCC") on March 25, 2015, March 30, 2017 and November 7, 2017, respectively | 02/07/2019 | 02/15/2019 | Other Reasons - Request Withdrawn |
| 2019-00133-C | Amigone, Debra | M&T Bank | a Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware, (Charter No. 22859) | 11/07/2018 | 11/08/2018 | Granted in Full |
| 2019-00133-F | Svalina, Mark | Vedder Price P.C. | copies of certain documents associated with the four attached conditional approval letters as issued by the Office of the Comptroller of | 02/07/2019 | - | Granted in Full |

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| | | | the Currency (the "OCC") on March 25, 2015, March 30, 2017 and November 7, 2017, respectively | | | |
| 2019-00134-C | Current, Carol | Barley Snyder | certification of national bank merger evidencing the merger of FNB Bank, National Association and Swineford National Bank with and into Fulton Bank, National Association | 11/07/2018 | 11/14/2018 | Granted in Full |
| 2019-00134-F | Gordon, Myles | N/A | Articles of Association for Columbia National Bank of Chicago, dated 1963/64, and a non-redacted copy the Organization Certificate | 02/07/2019 | - | - |
| 2019-00135-C | Richard, Lisa | Corporation Service Company | a Certificate of Corporate Existence for "Zions Bancorporation, National Association," Salt Lake City, Utah (Charter No 4341) | 11/08/2018 | 11/08/2018 | Granted in Full |
| 2019-00135-F | Keshner, Andrew | MarketWatch | calendars of Joseph M. Otting (Date Range for Record Search: From 07/31/2018 To 02/07/2019) | 02/08/2019 | - | - |
| 2019-00136-C | Richard, Lisa | Corporation Service Company | Certificate of Corporate Title Change for Zions First National Bank , Salt Lake City, UT Charter No. 4341 to ZB, National Association, ON 1/1/2016 | 11/08/2018 | 11/14/2018 | Granted in Full |
| 2019-00136-F | Cowley, Stacy | The New York Times | The number of consumer complaints received about problems with safe-deposit boxes from January 1, 2016, to the present, broken down by bank | 02/08/2019 | - | - |
| 2019-00137-C | Bolivar, Maria | Amerant Bank, NA | an original and ten copies of a Certificate of Corporate Existence for "Amerant Bank, National Association," Coral Gables, Florida (Charter No. 16804) | 11/08/2018 | 11/09/2018 | Granted in Full |
| 2019-00137-F | Novack, Paul | Community Volunteers | records showing the identities of the members of the board of directors and the officers of Bank of Princeton - Naranja (Florida), for the period of 1965-1977. | 02/12/2019 | - | - |
| 2019-00138-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044) | 11/08/2018 | 11/09/2018 | Granted in Full |
| 2019-00138-F | Modena, Michael | - | the name and address of the Controller or Comptroller for the United States District Court Western District of Michigan, Southern Division. | 02/13/2019 | - | - |
| 2019-00139-C | Osborne, Jeannie | Bryan Cave LLP | Certification of Articles of Association of Embassy National Bank, Lawrenceville, Georgia, Charter No. 24679 | 11/08/2018 | 11/20/2018 | Granted in Full |
| 2019-00139-F | Santos, Rose | FOIA Group Inc. | a copy of the Task Order's title page (1st page only) and the Task Order's current Statement of Work/Performance Work Statement (SOW/PWS) relevant to Task Order TCC17HQG0063, under contract GS06F0711Z | 02/13/2019 | - | - |
| 2019-00140-C | Osborne, Jeannie | Bryan Cave LLP | a Certificate of Corporate Existence for "Embassy National Bank," Lawrenceville, Georgia (Charter No. 24679) | 11/08/2018 | 11/09/2018 | Granted in Full |

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| 2019-00140-F | Bisanz, Matthew | Mayer Brown LLP | public OCC interpretations, guidance, policy statements, examiner/staff training, instructional materials, examination procedures, or PPM sections re the Recordkeeping & Confirmation Requirements for Securities Transactions regs (12 CFR 12) | 02/13/2019 | - | - |
| 2019-00141-C | Farahmand, Freddie | Capital One, NA | Certification of Merger of North Fork Bank, Mattituck, New York, into Capital One, N.A., McLean, Virginia, on August 1, 2007 | 11/13/2018 | 11/30/2018 | Granted in Full |
| 2019-00141-F | Savat, Susan | Merchants Financial Group, Inc | documents that evidence that a trust company named Merchants Trust Company was merged into The Merchants Bank of Winona in 1927 | 02/14/2019 | - | - |
| 2019-00142-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certificate of Existence for "The Trust Company of Toledo, National Association," Holland Ohio (Charter No. 22281) | 11/09/2018 | 11/13/2018 | Granted in Full |
| 2019-00142-F | Dodson, Paul | n/a | EA #662, a removal issued to Roger Saenz, Alice National Bank, Alice, TX, dated October 24, 1991 | 02/14/2019 | 02/15/2019 | Granted in Full |
| 2019-00143-C | WIERZBICKI, PAWEL | WIERZBICKI LAW, P.C. | a Certificate of Corporate Existence "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461) | 11/09/2018 | 11/13/2018 | Granted in Full |
| 2019-00143-F | Carullo, Agnes | S&P Global Market Intelligence | merger application of Atlantic Capital Bank, NA, Chattanooga, TN, and ACB Main Office Relo Bank, NA, Atlanta, GA (2019) | 02/14/2019 | - | - |
| 2019-00144-C | Richard, Lisa | Corporation Service Company | a Certificate of Corporate Existence for "Webster Bank, National Association," Waterbury, Connecticut (Charter No. 24469) | 11/13/2018 | 11/14/2018 | Granted in Full |
| 2019-00144-F | Mikell, Robert | AgSouth Farm Credit, ACA | OCC Interpretive Letter No. 644 (Mar. 24, 1994) (state registration and fee requirements imposed on mortgage lenders would be preempted). | 02/15/2019 | - | - |
| 2019-00145-C | Adams, Christine | Polsinelli | a Certificate of Corporate Existence for "KeyBank National Association," Cleveland, Ohio (Charter No. 14761) | 11/13/2018 | 11/14/2018 | Granted in Full |
| 2019-00145-F | Walker, Mark | The New York Times | - | 02/20/2019 | - | - |
| 2019-00146-C | Gunther, William | Emmet, Marvin & Martin, LLP | a Certificate of Corporate Existence and Fiduciary Powers for "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526) | 11/13/2018 | 11/14/2018 | Granted in Full |
| 2019-00146-F | Walker, Mark | The New York Times | - | 02/20/2019 | - | - |
| 2019-00147-C | Almeida, Andrea | Cranmore, Fitzgerald & Meaney | a Certificate of Corporate Existence for "The First National Bank of Suffield," Suffield, Connecticut (Charter No. 497) | 11/14/2018 | 11/20/2018 | Granted in Full |
| 2019-00147-F | Walker, Mark | The New York Times | - | 02/20/2019 | - | - |
| 2019-00148-C | Isom, Victoria | | | 11/13/2018 | 11/14/2018 | Granted in Full |

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| | | Nelson Mullins Riley & Scarborough LLP | a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8) | | | |
| 2019-00148-F | Walker, Mark | The New York Times | - | 02/20/2019 | - | - |
| 2019-00149-C | Jimerson, Linda | McCarter & English, LLP | a Certificate of Corporate Existence for the following bank "Citizens Bank, National Association," Providence, Rhode Island (Charter No. 24571) | 11/13/2018 | 11/14/2018 | Granted in Full |
| 2019-00149-F | Walker, Mark | The New York Times | - | 02/20/2019 | - | - |
| 2019-00150-C | Jimerson, Linda | McCarter & English, LLP | Certification of Charter for Citizens Bank, National Association, Providence, Rhode Island, Charter No. 24571 | 11/13/2018 | 11/21/2018 | Granted in Full |
| 2019-00150-F | Walker, Mark | The New York Times | - | 02/20/2019 | - | - |
| 2019-00151-C | Brantley, Sharon | Old National Bank | an original and 14 copies of a Certificate of Merger for KleinBank, Chaska, MN with and into Old National Bank, Evansville, IN, Charter 8846, in 2018 | 11/13/2018 | 12/10/2018 | Granted in Full |
| 2019-00151-F | Davis, Nicholas | Oz Management | responses to Freedom of Information Act requests concerning Wirecard AG (German ticker: WD1; Headquarters: Einsteinring 35 Aschheim, Bavaria 85609 Germany), Dow Jones, Wall Street Journal, Financial Times, New York Times, Reuters, Bloomberg | 02/22/2019 | - | - |
| 2019-00152-C | Richard, Lisa | Corporation Service Company | a Certificate of Corporate Existence for "National Cooperative Bank, N.A.," Hillsboro, Ohio (Charter No. 25093) | 11/13/2018 | 11/14/2018 | Granted in Full |
| 2019-00152-F | Atherton, Will | Jones Day | Certificate of Corporate Existence Amerant Bank, N.A. Coral Gables, Florida Cert. No. 22953 | 02/22/2019 | - | - |
| 2019-00153-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1) | 11/13/2018 | 11/14/2018 | Granted in Full |
| 2019-00153-F | Janas, Pawel | Northwestern University | all bank-level annual reports (Form F-2, 12 CFR 11.42) for the period 1934-2017 | 02/25/2019 | - | - |
| 2019-00154-C | Richard, Lisa | Corporation Service Company | a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8) | 11/14/2018 | 11/14/2018 | Granted in Full |
| 2019-00154-F | Koenig, Robert | N/A | USAA Federal Savings Bank [USAA FSB] OCC Charter Number 707975 is currently subject to sanctions OCC Docket Number: AA-EA-2018-90 OCC Cease and Desist Order Number: 2019- 001. I need to see the sworn representations made in the charter application | 02/25/2019 | - | - |
| 2019-00155-C | Hicks, Kari | Luse Gorman, PC | a Certificate of Corporate Existence for "Town Square Bank," Ashland, Kentucky (Docket No. 4246) | 11/14/2018 | 11/15/2018 | Granted in Full |

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| 2019-00155-F | Kick, Russ | N/A | your agency's FOIA request log covering 2018, which includes a field showing the subject of each request and a field for the final disposition. | 02/25/2019 | - | - |
| 2019-00156-C | Richard, Lisa | Corporation Service Company | Certificate of Corporate Existence for National Australia Bank Limited, Docklands, Australia, Charter No. 1242030 | 11/15/2018 | 11/20/2018 | Other Reasons - Not an Agency Record |
| 2019-00156-F | Kirkpatrick, Scott | - | specific language that will identify and define the words accurate and accuracy, specifically in relationship to governance, guidelines, recordkeeping, policies & procedures, regulatory enforcement and supervisory actions. | 02/25/2019 | - | - |
| 2019-00157-C | Byrnes, June Ann | Sterling National Bank | a Certificate of Corporate Existence and Fiduciary Powers for "Sterling National Bank," Montebello, New York (Charter No. 25075) | 11/16/2018 | 11/20/2018 | Granted in Full |
| 2019-00157-F | Martucci, John | Martucci Law Offices, LLC | information relating to a specific promissory note issued by Countrywide Bank, FSB. | 02/25/2019 | - | - |
| 2019-00158-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certificate of Corporate Existence and Fiduciary Powers for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1) | 11/16/2018 | 11/20/2018 | Granted in Full |
| 2019-00158-F | Martucci, John | Martucci Law Offices, LLC | information relating to a specific promissory note issued by Fremont Investment & Loan. | 02/25/2019 | - | - |
| 2019-00159-C | Richard, Lisa | Corporation Service Company | Certificate of Corporate Existence for FNCB Bank, Dunmore, PA | 11/16/2018 | 11/20/2018 | Other Reasons - Not an Agency Record |
| 2019-00159-F | Clark, Lynn | Isonomy Consulting | information on activities reported by the banks and savings associations listed below in compliance with 12 CFR Chapter 1, Part 195 Subpart B sections 195.23, 195.24 and 195.25. | 02/19/2019 | - | - |
| 2019-00160-C | Seaton, Amanda | Kelley Kronenberg | an original and five copies of a Certification of Federal Savings Association Title Change for World Savings Bank FSB Oakland, California to Wachovia Mortgage FSB North Las Vegas Nevada effective 12/31/2007 | 11/19/2018 | 12/07/2018 | Granted in Full |
| 2019-00160-F | MACK, TODD | Thomson Reuters Court Express | Ameriprise National Trust Bank's application to become a full-service federal savings bank, submitted around November 2018 | 02/26/2019 | - | - |
| 2019-00161-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence for "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316) | 11/19/2018 | 11/28/2018 | Granted in Full |
| 2019-00162-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence for "Wilmington Trust, National Association," - Wilmington, Delaware (Charter No. 22859) | 11/19/2018 | 11/28/2018 | Granted in Full |
| 2019-00163-C | Richard, Lisa | Corporation Service Company | Certificate of Corporate Existence for The Bank of New York Mellon, New York, NY, FDIC No. 639 | 11/19/2018 | 11/28/2018 | Granted in Full |
| 2019-00164-C | Morton, Nancy | Bank of Tokyo Mitsubishi US Ltd. | an original and three copies of a Certificate of Corporate Existence for "MUFG Bank, Ltd., | 11/19/2018 | 11/28/2018 | Granted in Full |

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| | | | Primary New York Branch," New York, New York (License No. 80138) | | | |
| 2019-00165-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24) | 11/20/2018 | 11/29/2018 | Granted in Full |
| 2019-00166-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certificate of Corporate Existence for "Wells Fargo Delaware Trust Company, National Association," Wilmington, Delaware (Charter No. 23201) | 11/20/2018 | 11/29/2018 | Granted in Full |
| 2019-00167-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certificate of Corporate Existence for "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526) | 11/20/2018 | 11/29/2018 | Granted in Full |
| 2019-00168-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461) | 11/20/2018 | 11/29/2018 | Granted in Full |
| 2019-00169-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1) | 11/20/2018 | 11/29/2018 | Granted in Full |
| 2019-00170-C | Berquist, Elizabeth | Unruh Turner Burke & Frees | a Certificate of Corporate Existence for "Fulton Bank, National Association," Lancaster, Pennsylvania (Charter No. 24891) | 11/20/2018 | 11/29/2018 | Granted in Full |
| 2019-00171-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461) | 11/20/2018 | 11/28/2018 | Granted in Full |
| 2019-00172-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certificate of Corporate Existence and Fiduciary Powers for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859) | 11/20/2018 | 11/29/2018 | Granted in Full |
| 2019-00173-C | Richard, Lisa | Corporation Service Company | a Certificate of Corporate Existence for "National Australia Bank Limited," New York City, New York.(License No. 80011) | 11/21/2018 | 11/28/2018 | Granted In Full |
| 2019-00174-C | Richard, Lisa | Corporation Service Company | two certified documents relevant to Morgan Stanley Bank, National Association, Salt Lake City, Utah. Charter No. 24908. | 11/27/2018 | 11/27/2018 | Other Reasons - Request Withdrawn |
| 2019-00175-C | Richard, Lisa | Corporation Service Company | a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8) | 11/21/2018 | 11/28/2018 | Granted in Full |
| 2019-00176-C | Evilsizer, Coreen | TCF National Bank | a Certificate of Corporate Existence for "TCF National Bank," Sioux Falls, South Dakota (Charter No. 23253) | 11/21/2018 | 11/29/2018 | Granted in Full |
| 2019-00177-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence for "Deutsche Bank National Trust Company," Los Angeles, California (Charter No. 18608) | 11/26/2018 | 11/28/2018 | Granted in Full |
| 2019-00178-C | Richard, Lisa | Corporation Service Company | a Certificate of Corporate Existence for "UBS AG," New York, New York (License No. 118) | 11/26/2018 | 11/28/2018 | Granted in Full |
| 2019-00179-C | Hickman, Terri | Incorporating Services, LTD. | a Certificate of Corporate Existence for "The First, A National Banking Association," Hattiesburg, Mississippi (Charter No. 22949) | 11/26/2018 | 11/28/2018 | Granted in Full |

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| 2019-00180-C | Richard, Lisa | Corporation Service Company | Certified National Bank Charter and Certified Articles of Association for Morgan Stanley Bank, National Association, Salt Lake City, Utah. Charter No. 24908 | 11/27/2018 | 12/10/2018 | Granted in Full |
| 2019-00181-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence for "Chase Bank USA, National Association," Wilmington, Delaware (Charter No. 23160) | 11/27/2018 | 11/28/2018 | Granted in Full |
| 2019-00182-C | Hernandez, Francisco | CT Corporation System | Certification of Charter for Chase Bank USA, National Association, Wilmington, DE, Charter #23160 | 11/27/2018 | 11/30/2018 | Granted in Full |
| 2019-00183-C | Aini, Jack | Aini & Associates PLLC | a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1) | 11/27/2018 | 11/29/2018 | Granted in Full |
| 2019-00184-C | Duren, Cheryl | Stinson Leonard Street LLP | a Certificate of Corporate Existence for "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316) | 11/27/2018 | 11/29/2018 | Granted in Full |
| 2019-00185-C | Johnson, Aimee | Wells Fargo Trust Company, N.A. | one Original and ten of the Certificate of Corporate Existence for "Wells Fargo Trust Company, National Association," Ogden, Utah (Charter No. 2597) | 11/28/2018 | 11/29/2018 | Granted in Full |
| 2019-00186-C | Hoyle, Wayne | First Federal Savings Bank of Lincolnton | an original and one copy of a Certificate of Corporate Existence and Fiduciary Powers for "First Federal Savings Bank of Lincolnton," Lincolnton, North Carolina Charter No. 705153) | 11/28/2018 | 11/29/2018 | Granted in Full |
| 2019-00187-C | Ferguson, Daniel | Capital One, N.A. | a Certificate of Corporate Existence for "Capital One, National Association," McLean, Virginia Charter No. 13688) | 11/29/2018 | 11/29/2018 | Granted in Full |
| 2019-00188-C | Troisi, Gary | Frenkel Lambert Weiss Weisman & Gordon | a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1) | 11/29/2018 | 12/03/2018 | Granted in Full |
| 2019-00189-C | Perez-Pendas, Marta | Pacific National Bank | an original and two duplicates of a Certificate of Corporate Existence for "Pacific National Bank," Miami, Florida (Charter No. 20010) | 11/29/2018 | 12/03/2018 | Granted in Full |
| 2019-00190-C | Healey, Deborah | People's United Bank | two Certifications of Charter for People's United Bank, National Association, Bridgeport, CT, Charter Number 25103 | 11/29/2018 | 12/10/2018 | Granted in Full |
| 2019-00191-C | Richard, Lisa | Corporation Service Company | a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota, (Charter No. 1) | 11/29/2018 | 12/03/2018 | Granted in Full |
| 2019-00192-C | Shaffer, Michael | Katten | a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044) | 11/29/2018 | 12/03/2018 | Granted in Full |
| 2019-00193-C | Richard, Lisa | Corporation Service Company | a Certificate of Corporate Existence and Fiduciary Powers for "U.S. Bank National Association," Cincinnati, Ohio, (Charter No. 24) | 11/29/2018 | 12/06/2018 | Granted in Full |
| 2019-00194-C | Hickman, Terri | Incorporating Services, LTD. | a Certificate of Corporate Existence for "First Federal Bank of the Midwest," Defiance, Ohio (Docket No. 4192) | 11/30/2018 | 12/04/2018 | Granted in Full |
| 2019-00195-C | McCall, Joanna | | | 11/30/2018 | 12/04/2018 | Granted in Full |

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| | | COGENCY GLOBAL, INC | a Certificate of Corporate Existence and Fiduciary Powers for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1) | | | |
| 2019-00196-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence for "Sterling National Bank," Montebello, New York (Charter No. 25075) | 11/30/2018 | 12/04/2018 | Granted in Full |
| 2019-00197-C | Hernandez, Francisco | CT Corporation System | Certification of Charter for Citibank, N.A., Sioux Falls, SD, Charter #1461 | 11/30/2018 | 12/04/2018 | Granted in Full |
| 2019-00198-C | Duerr, Camille | Jones Day | a Certificate of Corporate Existence for "Amerant Bank, National Association," Coral Gables, Florida (Charter No. 16804) | 11/30/2018 | 12/04/2018 | Granted in Full |
| 2019-00199-C | Duerr, Camille | Jones Day | Certification of Articles of Association for Amerant Bank, National Association, Coral Gables, Florida, Charter Number 16804 | 11/30/2018 | 12/10/2018 | Granted in Full |
| 2019-00200-C | Adams, Christine | Polsinelli | a Certificate of Corporate Existence for "KeyBank National Association," Cleveland, Ohio (Charter No. 14761) | 11/30/2018 | 12/04/2018 | Granted in Full |
| 2019-00201-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certificate of Corporate Existence for "BOKF, National Association," Tulsa, Oklahoma (Charter No. 13679) | 11/30/2018 | 12/04/2018 | Granted in Full |
| 2019-00202-C | D'Amore, Sarah | Vorys, Sater, Seymour and Pease LLP | an original and one copy of a Certificate of Corporate Existence for "CFBank, National Association," Worthington, Ohio (Charter No. 25137) | 12/03/2018 | 12/04/2018 | Granted in Full |
| 2019-00203-C | Kannas, Amanda | Wells Fargo Bank NA | one original and one duplicate of a Certificate of Corporate Existence and Fiduciary Powers for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1) | 12/03/2018 | 12/04/2018 | Granted in Full |
| 2019-00204-C | Luosey, Mary | Computershare | a Certificate of Corporate Existence "Computershare Trust Company, National Association," Canton, Massachusetts (Charter No. 23148) | 12/03/2018 | 12/04/2018 | Granted in Full |
| 2019-00205-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certificate of Corporate Existence and Fiduciary Powers for "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526) | 12/04/2018 | 12/04/2018 | Granted in Full |
| 2019-00206-C | Knack, Natasha | US Bank NA | 4 certificates for 2 different banking institutions | 12/04/2018 | 12/07/2018 | Granted in Full |
| 2019-00207-C | Amigone, Debra | M&T Bank | a Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware, (Charter No. 22859) | 12/04/2018 | 12/07/2018 | Granted in Full |
| 2019-00208-C | Atherton, Will | Jones Day | a Certificate of Corporate Existence for Amerant Bank, N.A. (Charter No. 16804) | 12/05/2018 | 12/07/2018 | Other Reasons - Request Withdrawn |
| 2019-00209-C | Passaretti, Michael | Capital One | a Certificate of Corporate Existence for "Capital One, National Association," McLean, Virginia (Charter No. 13688) | 12/05/2018 | 12/07/2018 | Granted in Full |
| 2019-00210-C | Atherton, Will | Jones Day | Certification of Articles of Association for Amerant Bank, N.A. (Charter No. 16804) | 12/05/2018 | 12/07/2018 | Other Reasons - Request Withdrawn |

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| 2019-00211-C | Potomac, Richard | Norton Rose Fulbright US LLP | a Certificate of Corporate Existence for "Texas Citizens Bank, National Association," Pasadena, Texas (Charter No. 24640) | 12/05/2018 | 12/07/2018 | Granted in Full |
| 2019-00212-C | Potomac, Richard | Norton Rose Fulbright US LLP | Texas Citizens Bank, National Association Certification of Articles of Association for Texas Citizens Bank, National Association, Pasadena, Texas, Charter Number: 24640 | 12/05/2018 | 12/14/2018 | Granted in Full |
| 2019-00213-C | Potomac, Richard | Norton Rose Fulbright US LLP | Certification of Charter for Texas Citizens Bank, National Association, Pasadena, Texas, Charter Number 24640 | 12/05/2018 | 12/14/2018 | Granted in Full |
| 2019-00214-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859) | 12/05/2018 | 12/07/2018 | Granted in Full |
| 2019-00215-C | Richard, Lisa | Corporation Service Company | a Certificate of Corporate Existence for "UBS AG," New York, New York (License No. 118) | 12/05/2018 | 12/07/2018 | Granted in Full |
| 2019-00216-C | Shaffer, Michael | Katten | Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044) | 12/05/2018 | 12/07/2018 | Granted in Full |
| 2019-00217-C | Self, Sharon | INTRUST Bank, N.A. | an original and one copy of a Certificate of Corporate Existence for "Intrust Bank, National Association," Wichita, Kansas (Charter No. 2782) | 12/06/2018 | 12/07/2018 | Granted in Full |
| 2019-00218-C | Hernandez, Stefanie | Delaware Corporate Services Inc. | a Certificate of Corporate Existence for "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526) | 12/06/2018 | 12/10/2018 | Granted in Full |
| 2019-00219-C | Hernandez, Stefanie | Delaware Corporate Services Inc. | a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461) | 12/06/2018 | 12/10/2018 | Granted in Full |
| 2019-00220-C | Hernandez, Stefanie | Delaware Corporate Services Inc. | a Certificate of Corporate Existence for "Deutsche Bank National Trust Company," Los Angeles (Charter No. 18608) | 12/06/2018 | 12/10/2018 | Granted in Full |
| 2019-00221-C | Hernandez, Stefanie | Delaware Corporate Services Inc. | a Certificate of Corporate Existence "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24) | 12/06/2018 | 12/10/2018 | Granted in Full |
| 2019-00222-C | Hernandez, Stefanie | Delaware Corporate Services Inc. | a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1) | 12/06/2018 | 12/10/2018 | Granted in Full |
| 2019-00223-C | Hernandez, Stefanie | Delaware Corporate Services Inc. | a Certificate of Existence for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859) | 12/06/2018 | 12/10/2018 | Granted in Full |
| 2019-00224-C | Richard, Lisa | Corporation Service Company | a Certificate of Corporate Existence for "E*TRADE Savings Bank," Arlington, Virginia (Docket No. 718000) | 12/06/2018 | 12/07/2018 | Granted in Full |
| 2019-00225-C | Bolivar, Maria | Amerant Bank, NA | an original and 10 copies of a Certificate of Corporate Existence for "Amerant Trust, National Association," Coral Gables, Florida (Charter No. 24470) | 12/06/2018 | 12/10/2018 | Granted in Full |
| 2019-00226-C | | | | 12/07/2018 | 12/10/2018 | Granted in Full |

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| | Gunther, William | Emmet, Marvin & Martin, LLP | a Certificate of Corporate Existence and Fiduciary Powers for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461) | | | |
| 2019-00227-C | Berklich, Wendy | Briggs and Morgan, P.A. | a Certification of Articles of Association and a Certificate of Corporate Existence, for Citizens Community Federal National Association, in Altoona, Wisconsin | 12/07/2018 | 12/19/2018 | Granted in Full |
| 2019-00228-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461) | 12/10/2018 | 12/11/2018 | Granted in Full |
| 2019-00229-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certificate of Corporate Existence for "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526) | 12/10/2018 | 12/11/2018 | Granted in Full |
| 2019-00230-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certificate of Corporate Existence for "Wells Fargo Delaware Trust Company, National Association," Wilmington, Delaware (Charter No. 23201) | 12/10/2018 | 12/11/2018 | Granted in Full |
| 2019-00231-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1) | 12/10/2018 | 12/13/2018 | Granted in Full |
| 2019-00232-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24) | 12/10/2018 | 12/13/2018 | Granted in Full |
| 2019-00233-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461) | 12/10/2018 | 12/13/2018 | Granted in Full |
| 2019-00234-C | Weissinger, Doug | Fenimore, Kay, Harrison & Ford, LLP | Certified Copy of the Articles of Association (including all amendments) and a Certificate of Corporate Existence for Valley National Bank (Charter No. 17174). | 12/11/2018 | 01/29/2019 | Granted in Full |
| 2019-00235-C | Portuondo, Antonio | BNY Mellon Trust Company, NA | a Certificate of Corporate Existence and Fiduciary Powers for "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526) | 12/12/2018 | 12/13/2018 | Granted in Full |
| 2019-00236-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certificate of Corporate Existence and Fiduciary Powers for "Citizens Bank, National Association," Providence, Rhode Island (Charter No. 24571) | 12/12/2018 | 12/13/2018 | Granted in Full |
| 2019-00237-C | Lascelles, Clare | Debevoise & Plimpton LLP | one original and two duplicate Certificates of Corporate Existence for "Nationwide Bank," Columbus, Ohio (Docket No. 14970) | 12/12/2018 | 12/13/2018 | Granted in Full |
| 2019-00238-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certificate of Corporate Existence and Fiduciary Powers for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044) | 12/13/2018 | 12/17/2018 | Granted in Full |
| 2019-00239-C | Radtke, Marie | Associated Bank | Certified copy of the Bank Mutual merger into Associated Bank, National Association which was effective June 24, 2018 | 12/13/2018 | 01/07/2019 | Granted in Full |

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| 2019-00240-C | Annechino, Michael | Vanguard National Trust Company | a Certificate of Corporate Existence and Fiduciary Powers for "Vanguard National Trust Company, National Association," Valley Forge, Pennsylvania (Charter No. 24121) | 12/13/2018 | 12/20/2018 | Granted in Full |
| 2019-00241-C | Wheeler, Melanie | Nelson Mullins | Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8) | 12/13/2018 | 12/17/2018 | Granted in Full |
| 2019-00242-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8) | 12/14/2018 | 12/17/2018 | Granted in Full |
| 2019-00243-C | Roberts, Carol | USAA Federal Savings Bank | USAA Federal Savings Bank, Charter No. 707975 Need one Certificate of Corporate Existence and Fiduciary Powers and one Certified Charter | 12/17/2018 | 01/07/2019 | Granted in Full |
| 2019-00244-C | Homa, Crystal | Ms. | a Certificate of Corporate Existence for "First Federal Bank," Lake City, Florida (Docket No. 6707) | 12/17/2018 | 12/18/2018 | Granted in Full |
| 2019-00245-C | Homa, Crystal | Ms. | Certification of Charter Title of Bank - First Federal Bank City & State - Lake City, Florida Charter Number - 706707 | 12/17/2018 | 12/19/2018 | Granted in Full |
| 2019-00246-C | Glick, Donna | Kass Shuler, P.A. | CERTIFICATION OF A FEDERAL SAVINGS ASSOCIATION TITLE CHANGE for "Washington Mutual Bank, FA" to "Washington Mutual Bank" | 12/17/2018 | 12/19/2018 | Granted in Full |
| 2019-00247-C | Glick, Donna | Kass Shuler, P.A. | an original and four copies of a Certificate of Authenticity relating to the fsa Board of Directors Resolution, Amendment to Federal Stock Charter (NO. 4539) regarding "Washington Mutual Bank, FA" | 12/17/2018 | 01/07/2019 | Granted in Full |
| 2019-00248-C | Podgorny, Andrew | SmithAmundsen LLC | a Certificate of Corporate Existence for "International City Bank," Long Beach, California (Docket No. 18151) | 12/17/2018 | 12/18/2018 | Granted in Full |
| 2019-00249-C | Hickman, Terri | Incorporating Services, LTD. | a Certificate of Corporate Existence for "Glens Falls National Bank and Trust Company," Glens Falls, New York (Charter No. 7699) | 12/17/2018 | 12/18/2018 | Granted in Full |
| 2019-00250-C | Gunther, William | Emmet, Marvin & Martin, LLP | a Certificate of Corporate Existence and Fiduciary Powers for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461) | 12/18/2018 | 12/18/2018 | Granted in Full |
| 2019-00251-C | Shaw, Mika | Wells Fargo Bank Northwest | Certificate of National Bank Title Change of "Wells Fargo Bank Northwest, National Association, Ogden, Utah (Charter No. 2597), to Wells Fargo Trust Company, National Association," effective May 4, 2018. | 12/18/2018 | 12/19/2018 | Granted in Full |
| 2019-00252-C | Lareau, Peter | Glens Falls NB & TC | a Certificate of Corporate Existence for "Glens Falls National Bank and Trust," Glen's Falls, New York (Charter No. 7699) | 12/18/2018 | 01/03/2019 | Granted in Full |
| 2019-00253-C | Whitaker, Suzanne | EXL Legal, PLLC. | Merger: Wachovia Bank, National Association with and into First Union National Bank Certificate of a Federal Savings Association Merger: Title of Bank(s): Wachovia Bank, | 12/18/2018 | 01/08/2019 | Granted in Full |

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| | | | National Association (Charter# 33869) Charlotte, NC First Union National | | | |
| 2019-00254-C | Osborne, Jeannie | Bryan Cave LLP | certified copy of the Stock Holding Company Charter for First Federal Bancorp, Inc., Lake City, Florida, Charter No. 7968. | 12/18/2018 | 12/20/2018 | Other Reasons - No Records |
| 2019-00255-C | Osborne, Jeannie | Bryan Cave LLP | Certificate of Good Standing for First Federal Bancorp, Inc., Lake City, Florida, Charter No. 7968 | 12/18/2018 | 12/20/2018 | Other Reasons - Not an Agency Record |
| 2019-00256-C | LeCavalier, Lauren | Aldridge Pite, LLP | Certification of National Bank Merger from M & I F.S.B. into Harris National Association | 12/19/2018 | 01/08/2019 | Granted In Full |
| 2019-00257-C | Shaffer, Michael | Katten | a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044) | 12/19/2018 | 12/20/2018 | Granted in Full |
| 2019-00258-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certificate of Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044) | 12/19/2018 | 12/20/2018 | Granted in Full |
| 2019-00259-C | White, Zakkiyyah | Aldridge Pite LLP | Certification of National Bank Merger concerning several institutions under Wells Fargo. | 12/19/2018 | 01/08/2019 | Granted in Full |
| 2019-00260-C | Snell, Pamela | HSBC Bank USA, National Association | one original and four copies of a Certificate of Corporate Existence for "HSBC Bank USA, National Association," Tysons, Virginia (Charter No. 24522) | 12/19/2018 | 12/20/2018 | Granted In Full |
| 2019-00261-C | Duren, Cheryl | Stinson Leonard Street LLP | a Certificate of Corporate Existence for "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316) | 12/20/2018 | 01/02/2019 | Granted in Full |
| 2019-00262-C | Shaw, Mika | Wells Fargo Bank Northwest | one original and two for the Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1) | 12/20/2018 | 01/02/2019 | Granted in Full |
| 2019-00263-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence for "Deutsche Bank National Trust Company," Los Angeles, California (Charter No. 18608) | 12/21/2018 | 01/02/2019 | Granted In Full |
| 2019-00264-C | Seaver, Robert | BlackRock | an original and four copies of a Certificate of Corporate Existence for "BlackRock Institutional Trust Company, National Association," San Francisco, California (Charter No. 22121) | 12/21/2018 | 01/02/2019 | Granted in Full |
| 2019-00265-C | Richard, Lisa | Corporation Service Company | a Certificate of Corporate Existence for "Citizens Bank, National Association," Providence, Rhode Island (Charter No. 24571) | 12/24/2018 | 01/02/2019 | Granted in Full |
| 2019-00266-C | Richard, Lisa | Corporation Service Company | five certifications relating to Union Bank of California | 12/24/2018 | 01/16/2019 | Granted in Full |
| 2019-00267-C | Lackey, Stephanie | JSD/JLD Management, LLC | Certification of Charter and Certification of Articles of Association for Colonial Savings, F.A., Fort Worth, Texas (Charter Number 31361) | 12/26/2018 | 02/12/2019 | Granted in Full |
| 2019-00268-C | Adams, Christine | Polsinelli | a Certificate of Corporate Existence for "KeyBank National Association," Cleveland, Ohio (Charter No. 14761) | 12/26/2018 | 01/02/2019 | Granted in Full |

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| 2019-00269-C | McCall, Joanna | COGENCY GLOBAL, INC | Certificates of Corporate Existence for five national banks. | 12/26/2018 | 01/02/2019 | Granted in Full |
| 2019-00270-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence for "Chase Bank USA, National Association," Wilmington, Delaware (Charter No. 23160) | 12/27/2018 | 01/03/2019 | Granted in Full |
| 2019-00271-C | Hernandez, Francisco | CT Corporation System | A Certification of Charter for 23160 Chase Bank USA, National Association Wilmington DE (Charter No. 23160). | 12/27/2018 | 01/07/2019 | Granted in Full |
| 2019-00272-C | Sines, Jacob | Covington & Burling LLP | Certification of National Bank Merger Title of Bank (Request on behalf of): Citizens Bank, National Association City/State where institution is located: Providence, Rhode Island OCC Charter No.: 24571 | 12/28/2018 | 01/07/2019 | Granted in Full |
| 2019-00273-C | Hernandez, Francisco | CT Corporation System | Articles of Association for "Bank One, National Association" COLUMBUS, OH (Charter No. ****) | 12/21/2018 | 01/08/2019 | Other Reasons - Request Withdrawn |
| 2019-00274-C | Aini, Jack | Aini & Associates PLLC | a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1) | 12/31/2018 | 01/03/2019 | Granted in Full |
| 2019-00275-C | Barbin, Debra | Gary Steven Findley & Associates | a Certificate of Corporate Existence for "Bank of Whittier, National Association," Whittier, California (Charter No. 17548) | 01/02/2019 | 01/10/2019 | Other Reasons - Not FOIA |
| 2019-00276-C | Kannas, Amanda | Wells Fargo Bank NA | Certificates of Corporate Existence and Fiduciary Powers for 5 different financial institutions | 01/02/2019 | 01/04/2019 | Granted in Full |
| 2019-00277-C | Shaffer, Michael | Katten | a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044) | 01/02/2019 | 01/04/2019 | Granted in Full |
| 2019-00278-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certificate of Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8) | 01/02/2019 | 01/04/2019 | Granted in Full |
| 2019-00279-C | Luosey, Mary | Computershare | a Certificate of Corporate Existence for "Computershare Trust Company, National Association," Canton, Massachusetts (Charter No. 23148) | 01/02/2019 | 01/04/2019 | Granted in Full |
| 2019-00280-C | Hinds, Susan | Richards Layton & Finger | Certificate of Corporate Existence and Fiduciary Powers for 4 institutions. | 01/02/2019 | 01/04/2019 | Granted in Full |
| 2019-00281-C | Hinds, Susan | Richards Layton & Finger | Certificate of Corporate Existence and Fiduciary Powers for 4 financial institutions. | 01/02/2019 | 01/04/2019 | Granted in Full |
| 2019-00282-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859) | 01/02/2019 | 01/03/2019 | Granted in Full |
| 2019-00283-C | Hicks, Kari | Luse Gorman, PC | a Certificate of Corporate Existence for "PyraMax Bank, FSB," Greenfield, Wisconsin (Docket No. 717954) | 01/02/2019 | 01/04/2019 | Granted in Full |
| 2019-00284-C | Hicks, Kari | Luse Gorman, PC | Certified Charter for PyraMax Bank, FSB, Greenfield, Wisconsin (Charter No. 717954) | 01/02/2019 | 01/09/2019 | Granted in Full |
| 2019-00285-C | Alligood, Nicole | Albertelli Law | certified merger documents between World Savings Bank, FSB, Oakland, California (docket | 01/02/2019 | 01/08/2019 | Granted in Full |

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| | | | No. 12642) to Wachovia Mortgage, FSB, North Las Vegas, Nevada that was effective as of December 31, 2007 | | | |
| 2019-00286-C | Cottone, Joseph | Chapman and Cutler LLP | Certificate of Corporate Existence for "Capital One Bank (USA), National Association," Glen Allen, Virginia (Charter No. 24828). | 01/03/2019 | 01/04/2019 | Granted in Full |
| 2019-00287-C | Mollica, Michelle | Kutak Rock LLP | seven (7) Certificates of Corporate Existence for a number of financial institutions. | 01/03/2019 | 01/04/2019 | Granted in Full |
| 2019-00288-C | Fugitt, Mimi | Trl Counties Bank | Certificate of Merger for First National Bank of Northern California: 15089 Sequoia National Bank: 21337 | 01/03/2019 | 01/11/2019 | Granted In Full |
| 2019-00289-C | Vigdal, Deborah | Dorsey & Whitney LLP | (1) Certificate of Corporate Existence and Fiduciary Powers and (2) Certificate of Articles of Association for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24) | 01/04/2019 | 01/30/2019 | Granted in Full |
| 2019-00290-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence and Fiduciary Powers for "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316) | 01/04/2019 | 01/04/2019 | Granted in Full |
| 2019-00291-C | Cass, Jeffrey | Luse Gorman, PC | a Certification of Charter and a Certificate of Corporate Existence for "A J Smith Federal Savings Bank," Midlothian, Illinois (Docket No. 00358) | 01/04/2019 | 01/29/2019 | Granted In Full |
| 2019-00292-C | Bromberg, Jarrett | Woods Oviatt Gilman, LLP | an original and one copy of a certified document showing the conversion of Wachovia Bank, FSB, North Las Vegas, NV, to a national bank and to merge the converted bank with and into Wells Fargo Bank, NA, Sioux Falls, South Dakota | 01/04/2019 | 01/24/2019 | Granted in Full |
| 2019-00293-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence for "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316) | 01/07/2019 | 01/10/2019 | Granted In Full |
| 2019-00294-C | Gambrel, Judi | Cenlar FSB | a Certificate of Corporate Existence for "Cenlar FSB," Ewing, New Jersey (Docket No. 706230) | 01/07/2019 | 01/10/2019 | Granted in Full |
| 2019-00295-C | Garcia-Klipfel, Tammy | Woods Oviatt Gilman LLP | Certification of Charter for Wells Fargo Bank, National Association, Sioux Falls, South Dakota, Charter No. 1 | 01/07/2019 | 01/10/2019 | Granted in Full |
| 2019-00296-C | Adams, Christine | Polsinelli | Certificate of Corporate Existence and Certified Articles for PNC Bank, National Association. Charter No. 1316 and Certificate of Corporate Existence and Certified Articles for U.S. Bank National Association, Charter No. 24. | 01/07/2019 | 01/29/2019 | Granted in Full |
| 2019-00297-C | Richard, Lisa | Corporation Service Company | Certification of Merger for Zions Bancorporation, Salt Lake City, Utah, merging into ZB National Association with the resulting title being Zions Bancorporation, National Association- 9/30/2018. | 01/08/2019 | 01/11/2019 | Granted in Full |
| 2019-00298-C | McCall, Joanna | COGENCY GLOBAL, INC | Certificates of Corporate Existence for 5 national banks. | 01/08/2019 | 01/10/2019 | Granted in Full |

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| 2019-00299-C | Brown, Dain | UMB Bank, N.A. | a Certificate of Corporate Existence and Fiduciary Powers for "UMB Bank, National Association," Kansas City, Missouri (Charter No. 23920) | 01/08/2019 | 01/10/2019 | Granted in Full |
| 2019-00300-C | Amigone, Debra | M&T Bank | a Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859) | 01/08/2019 | 01/10/2019 | Granted in Full |
| 2019-00301-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence for "The Huntington National Bank," Columbus, Ohio (Charter No. 7745) | 01/09/2019 | 01/10/2019 | Granted in Full |
| 2019-00302-C | Schwartz, Sara | Members Trust Company | a Certificate of Corporate Existence and Certificate of Corporate Existence and Fiduciary Powers for "Members Trust Company," Tampa, Florida (Charter No. 717944) | 01/09/2019 | 01/10/2019 | Granted in Full |
| 2019-00303-C | Venegas, Elizabeth | National Capital Bank of Washington | a Certificate of Corporate Existence for "The National Capital Bank of Washington," Washington, D.C. (Charter No. 4107) | 01/09/2019 | 01/10/2019 | Granted in Full |
| 2019-00304-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461) | 01/09/2019 | 01/10/2019 | Granted in Full |
| 2019-00305-C | Carlson, Susan | Faegre Baker Daniels LLP | a Certificate of Corporate Existence for "UMB Bank, National Association," Kansas City, Missouri (Charter No. 23920) | 01/10/2019 | 01/10/2019 | Granted in Full |
| 2019-00306-C | Richard, Lisa | Corporation Service Company | a Certificate of Corporate Existence for "UBS AG," New York, New York (License No. 11B) | 01/10/2019 | 01/15/2019 | Granted in Full |
| 2019-00307-C | Richard, Lisa | Corporation Service Company | a Certificate of Corporate Existence for "Wells Fargo Trust Company, National Association," Ogden, Utah (Charter No. 2597) | 01/11/2019 | 01/15/2019 | Granted in Full |
| 2019-00308-C | Richard, Lisa | Corporation Service Company | Certification of Articles of Association for Wells Fargo Trust Company, National Association, Ogden, UT., Charter No. 2597 and Certificate of Merger. | 01/14/2019 | 02/05/2019 | Granted in Full |
| 2019-00309-C | Chesnut, Michael | TMLF Hawaii, LLC | Certificate of Corporate Title Change that reflects the name change of First Alliance Bank (FDIC # 34775, Charter No. 715115) of Jacksonville, FL to EverBank (FDIC# 34775, Charter No. 715115) of Jacksonville, FL | 01/14/2019 | 01/31/2019 | Granted in Full |
| 2019-00310-C | Chesnut, Michael | TMLF Hawaii, LLC | Certificate of Corporate Title Change that reflects the name change of EverBank (FDIC # 34775, Charter No. 715115) of Jacksonville, FL to TIAA, FSB (FDIC# 34775, Charter No. 715115) of Jacksonville, FL | 01/14/2019 | 01/31/2019 | Granted in Full |
| 2019-00311-C | Shaffer, Michael | Katten | Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044) | 01/14/2019 | 01/16/2019 | Granted in Full |
| 2019-00312-C | Gunther, William | Emmet, Marvin & Martin, LLP | a Certificate of Corporate Existence and Fiduciary Powers for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461) | 01/14/2019 | 01/16/2019 | Granted in Full |
| 2019-00313-C | Morton, Nancy | | | 01/14/2019 | 01/16/2019 | Granted in Full |

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| | | Bank of Tokyo Mitsubishi US Ltd. | a Certificate of Corporate Existence for "MUFG Bank, Ltd. Primary New York Branch," New York, New York (License No. 80138) | | | |
| 2019-00314-C | Carroll, Callen | James-Bates- Brannan-Groover- LLP | Certification of Articles of Association for First National Community Bank Chatsworth, Georgia Charter No. 16487 | 01/14/2019 | 02/12/2019 | Granted in Full |
| 2019-00315-C | Hickman, Terri | Incorporating Services, LTD. | a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8) | 01/15/2019 | 01/16/2019 | Granted in Full |
| 2019-00316-C | Villandry, Barbara | Shipman & Goodwin LLP | a Certificate of Corporate Existence and Fiduciary Powers for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 00024) and "U.S. Bank Trust National Association," Wilmington, Delaware (Charter No. 24090) | 01/15/2019 | 01/16/2019 | Granted in Full |
| 2019-00317-C | Villandry, Barbara | Shipman & Goodwin LLP | one original and one duplicate copy of the Certificate of Corporate Existence and Fiduciary Powers for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859) | 01/15/2019 | 01/16/2019 | Granted in Full |
| 2019-00318-C | Mollica, Michelle | Kutak Rock LLP | a Certificate of Existence for "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316) | 01/15/2019 | 01/22/2019 | Granted in Full |
| 2019-00319-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859) | 01/16/2019 | 01/22/2019 | Granted in Full |
| 2019-00320-C | Richard, Lisa | Corporation Service Company | a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1) | 01/16/2019 | 01/22/2019 | Granted in Full |
| 2019-00321-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certificate of Existence and Fiduciary Powers for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8) | 01/16/2019 | 01/22/2019 | Granted in Full |
| 2019-00322-C | Richard, Lisa | Corporation Service Company | various certified documents relevant to Wells Fargo, Charter Number 1741 | 01/16/2019 | 02/26/2019 | Granted in Full |
| 2019-00323-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence and Fiduciary Powers for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24) | 01/16/2019 | 01/22/2019 | Granted in Full |
| 2019-00324-C | Richard, Lisa | Corporation Service Company | Certification of Articles of Association for Zions Bancorporation, N.A., Salt Lake City, UT, Charter # 4341 & a Certification of Merger of Zions Bancorporation, N.A. with and into ZB, NA on 9/30/18 | 01/16/2019 | 02/05/2019 | Granted in Full |
| 2019-00325-C | Lopez, Bonnie | The Findley Reports | a Certificate of Corporate Existence for "Bank of Whittier, National Association," Whittier, California (Charter No. 17548) | 01/16/2019 | 01/22/2019 | Granted in Full |
| 2019-00326-C | Hoso, Amra | Faegre Baker Daniels LLP | a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1) | 01/16/2019 | 01/22/2019 | Granted in Full |
| 2019-00327-C | Reid, Christine | Flagstar Bank, FSB | | 01/16/2019 | 01/22/2019 | Granted in Full |

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| | | | a Certificate of Corporate Existence for "Flagstar Bank, FSB," Troy, Michigan (Docket No. 8412) | | | |
| 2019-00328-C | Caskey, Cynthia | Potter Anderson & Corroon LLP | a Certificate of Corporate Existence and Fiduciary Powers for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24) | 01/17/2019 | 01/22/2019 | Granted in Full |
| 2019-00329-C | Spahr, Shannon | Merchants Bank, N.A. | a Certificate of Corporate Existence for "Merchants Bank, National Association," Winona, Minnesota (Charter No. 14488) | 01/17/2019 | 01/22/2019 | Granted in Full |
| 2019-00330-C | Adams, Christine | Polsinelli | a Certificate of Corporate Existence for "KeyBank National Association," Cleveland, Ohio (Charter No. 14761) | 01/17/2019 | 01/22/2019 | Granted in Full |
| 2019-00331-C | Brewer, David | First Federal Bank of Florida | Certificate of Title Change of First Federal Bank , from First Federal Bank of Florida (Docket 6707) effective June 1, 2018 | 01/17/2019 | 01/31/2019 | Granted in Full |
| 2019-00332-C | Brewer, David | First Federal Bank of Florida | a Certificate of Corporate Existence for "First Federal Bank," Lake City, Florida (Docket No. 6707) | 01/17/2019 | 01/22/2019 | Granted in Full |
| 2019-00333-C | Price, Kathleen | Mobile Management Inc. | Certification of National Bank Merger for Columbia National Bank of Chicago into Lasalle Bank National Association and Certification of National Bank Merger for Lasalle Bank National Association into Bank of America, National Association | 01/17/2019 | - | - |
| 2019-00334-C | McCall, Joanna | COGENCY GLOBAL, INC | Certificate of Corporate Existence, Certification of Charter and a Certification of Articles Association for JPMORGAN CHASE BANK, NATIONAL ASSOCIATION, Columbus Ohio (Charter No. 8) | 01/17/2019 | 01/25/2019 | Granted in Full |
| 2019-00335-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461) | 01/18/2019 | 01/22/2019 | Granted in Full |
| 2019-00336-C | Reardon, Lynn | Squire Patton Boggs (US) LLP | Certificate of Corporate Existence, Certification of Charter and Certification of Articles of Association (amended and restated) for "KeyBank National Association," Cleveland, Ohio, (Charter No. 14761) | 01/18/2019 | 01/24/2019 | Granted in Full |
| 2019-00337-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence for "Deutsche Bank National Trust Company," Los Angeles, California (Charter No. 18608) | 01/22/2019 | 01/22/2019 | Granted in Full |
| 2019-00338-C | Navarrete, Kristina | Kelley Kronenberg | an original and two copies of a Certificate of Conversion of JPMorgan Chase Bank to a national bank, JPMorgan Chase Bank, National Association, effective November 13, 2004 | 01/22/2019 | 01/29/2019 | Granted in Full |
| 2019-00339-C | Navarrete, Kristina | Kelley Kronenberg | an original and two copies of a Certification of Title Change for The Bank of New York Trust Company, National Association (Charter No. 24526) to The Bank of New York Mellon Trust | 01/22/2019 | 02/08/2019 | Granted in Full |

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| | | | Company, National Association, effective July 1, 2008. | | | |
| 2019-00340-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certificate of Corporate Existence for five institutions. | 01/22/2019 | 01/28/2019 | Granted in Full |
| 2019-00341-C | Richard, Lisa | Corporation Service Company | a Certificate of Corporate Existence for "American Express National Bank", Salt Lake City, Utah (Docket No. 25151) | 01/22/2019 | 01/31/2019 | Granted in Full |
| 2019-00342-C | Gunther, William | Emmet, Marvin & Martin, LLP | a Certificate of Corporate Existence and Fiduciary Powers "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526) | 01/23/2019 | 01/28/2019 | Granted in Full |
| 2019-00343-C | Groom, Miranda | Corporation Service Company | a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1) | 01/25/2019 | 01/28/2019 | Granted in Full |
| 2019-00344-C | Zeiders, Melissa | Stevens & Lee | a Certificate of Corporate Existence for Computershare Trust Company, N.A. | 01/28/2019 | 02/14/2019 | Granted in Full |
| 2019-00345-C | Hernandez, Francisco | CT Corporation System | Certification of Articles of Association for "Citizens Bank, National Association," Providence, RI (Charter No. 24571) | 01/25/2019 | 02/05/2019 | Granted in Full |
| 2019-00346-C | Lyons, Jennifer | SHD Legal Group | an original and three copies of a Certification of Merger between Washington Mutual Bank and JPMorgan Chase Bank, National Association. | 01/25/2019 | - | - |
| 2019-00347-C | Alligood, Nicole | Albertelli Law | a Certification of Merger of CIT Bank, Salt Lake City, Utah, with and into OneWest Bank, National Association, Pasadena, California, as of August 3, 2015 | 01/25/2019 | 01/31/2019 | Granted in Full |
| 2019-00348-C | Groom, Miranda | Corporation Service Company | no records identified in request | 01/25/2019 | 01/28/2019 | Other Reasons - Records not Reasonably Described |
| 2019-00349-C | Groom, Miranda | Corporation Service Company | a Certification of Charter for NATIONAL COOPERATIVE BANK, N.A., HILLSBORO, OHIO, OCC CHARTER NO. 32612 | 01/25/2019 | 02/13/2019 | Granted in Full |
| 2019-00350-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461) | 01/28/2019 | 01/28/2019 | Granted in Full |
| 2019-00351-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence for "Charles Schwab Bank," Henderson, Nevada (Docket No. 718077) | 01/28/2019 | 01/28/2019 | Granted in Full |
| 2019-00352-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence for "Chase Bank USA, National Association," Wilmington, Delaware (Charter No. 23160) | 01/28/2019 | 01/30/2019 | Granted in Full |
| 2019-00353-C | Hernandez, Francisco | CT Corporation System | A Certification of Charter for "Chase Bank USA, National Association," Wilmington, Delaware (Charter No. 23160) | 01/28/2019 | 02/12/2019 | Granted in Full |
| 2019-00354-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certificate of Corporate Existence for "Citibank N.A.," Sioux Falls, South Dakota (Charter No. 1461) | 01/28/2019 | 01/30/2019 | Granted in Full |
| 2019-00355-C | | | | 01/28/2019 | 02/26/2019 | Granted in Full |

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| | Groom, Miranda | Corporation Service Company | CERTIFICATION OF CHARTER FOR AMERICAN EXPRESS NATIONAL BANK, SALT LAKE CITY, UTAH (CHARTER NO. 27471) | | | |
| 2019-00356-C | Weissinger, Doug | Fenimore, Kay, Harrison & Ford, LLP | a certificate of good standing for First National Bank of McGregor, McGregor, Texas (Charter No. 4076). | 02/01/2019 | 02/04/2019 | Other Reasons - Improper FOIA Request For Other Reason |
| 2019-00357-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence for "The Huntington National Bank," Columbus, Ohio (Charter No.7745) | 01/28/2019 | 01/30/2019 | Granted in Full |
| 2019-00358-C | Ferguson, Daniel | Capital One, N.A. | a Certificate of Corporate Existence for "Capital One, National Association," McLean, Virginia (Charter No. 13688) | 01/29/2019 | 01/30/2019 | Granted in Full |
| 2019-00359-C | Schiappa, Louis | Cooling & Winter LLC | an original and one copy of a Certification of National Bank Merger between FIA Card Services, National Association, Wilmington, DE (Charter No. 22381), and Bank of America, National Association, Charlotte, NC (Charter No. 13044), on October 1, 2014 | 01/29/2019 | 02/05/2019 | Granted in Full |
| 2019-00360-C | Whitaker, Suzanne | EXL Legal, PLLC. | an original and ten copies of a certified document showing the conversion of Wachovia Mortgage, FSB to a national bank and the merger of the converted bank into Wells Fargo Bank, NA, Sioux Falls, SD, on November 1, 2009 | 01/29/2019 | 02/12/2019 | Granted in Full |
| 2019-00361-C | Richard, Lisa | Corporation Service Company | a Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24) | 01/30/2019 | 02/01/2019 | Granted in Full |
| 2019-00362-C | Aini, Jack | Aini & Associates PLLC | a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1) | 01/30/2019 | 02/01/2019 | Granted in Full |
| 2019-00363-C | Hernandez, Francisco | CT Corporation System | five Certifications of Charter for "JPMorgan Chase Bank, National Association," Columbus, OH (Charter No. 8) | 01/30/2019 | 02/07/2019 | Granted in Full |
| 2019-00364-C | Johnson, Aimee | Wells Fargo Trust Company, N.A. | one original and nineteen copies of the Certificate of Corporate Existence for "Wells Fargo Trust Company, National Association," Ogden, Utah (Charter No. 2597) | 01/30/2019 | 02/01/2019 | Granted in Full |
| 2019-00365-C | Johnson, Aimee | Wells Fargo Trust Company, N.A. | one original and nine copies of a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1) | 01/30/2019 | 02/01/2019 | Granted in Full |
| 2019-00366-C | Whitaker, Suzanne | EXL Legal, PLLC. | Certification of Merger of National City Bank into PNC Bank, NA on 11/6/2009 | 01/31/2019 | 02/15/2019 | Granted in Full |
| 2019-00367-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461) | 01/31/2019 | 02/01/2019 | Granted in Full |
| 2019-00368-C | Duren, Cheryl | Stinson Leonard Street LLP | | 01/31/2019 | 02/01/2019 | Granted in Full |

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| | | | a Certificate of Corporate Existence for "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316) | | | |
| 2019-00369-C | Weissinger, Doug | Fenimore, Kay, Harrison & Ford, LLP | a Certificate of Corporate Existence for "First National Bank of McGregor," McGregor, Texas (Charter No. 4076) | 02/01/2019 | 02/05/2019 | Granted in Full |
| 2019-00370-C | Gunther, William | Emmet, Marvin & Martin, LLP | a Certificate of Corporate Existence and Fiduciary Powers for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461) | 02/01/2019 | 02/05/2019 | Granted in Full |
| 2019-00371-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8) | 02/01/2019 | 02/05/2019 | Granted in Full |
| 2019-00372-C | Shaffer, Michael | Katten | a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044) | 02/01/2019 | 02/05/2019 | Granted in Full |
| 2019-00373-C | Adams, Christine | Polsinelli | a Certificate of Corporate Existence for "KeyBank National Association," Cleveland, Ohio (Charter No. 14761) | 02/01/2019 | 02/05/2019 | Granted in Full |
| 2019-00374-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certificate of Corporate Existence for International City Bank, Long Beach, CA, Charter # 718151 | 02/01/2019 | 02/05/2019 | Granted in Full |
| 2019-00375-C | Luosey, Mary | Computershare | a Certificate of Corporate Existence for "Computershare Trust Company, National Association," Canton, Massachusetts (Charter No. 23148) | 02/01/2019 | 02/05/2019 | Granted in Full |
| 2019-00376-C | Robertson, Katherine | Silver, Freedman, Taff & Tiernan LLP | a Certificate of Corporate Existence of "Florida Parishes Bank," Hammond, Louisiana (Docket No. 3862) | 02/04/2019 | 02/05/2019 | Granted in Full |
| 2019-00377-C | Richard, Lisa | Corporation Service Company | a Certificate of Corporate Existence for "Commonwealth Bank of Australia," New York, New York (License No. 80022) | 02/04/2019 | 02/05/2019 | Granted in Full |
| 2019-00378-C | Groom, Miranda | Corporation Service Company | an original and one copy of a Certificate of Corporate Existence with Fiduciary Powers for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1) | 02/04/2019 | 02/05/2019 | Granted in Full |
| 2019-00379-C | Hernandez, Francisco | CT Corporation System | a Certification of Charter for "JPMorgan Chase Bank, National Association," Columbus, OH (Charter No. 8) | 02/05/2019 | 02/12/2019 | Granted in Full |
| 2019-00380-C | Amigone, Debra | M&T Bank | a Certificate of Corporate Existence for Wilmington Trust, National Association, Wilmington, Delaware, Charter No. 22859 | 02/05/2019 | 02/08/2019 | Granted in Full |
| 2019-00381-C | McCall, Joanna | COGENCY GLOBAL, INC | a certificate for corporate existence for five banks | 02/05/2019 | 02/12/2019 | Granted in Full |
| 2019-00382-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati, OH (Charter No. 24) | 02/05/2019 | 02/13/2019 | Granted in Full |
| 2019-00383-C | Lakatta, Edward | Chase Bank USA, N.A. | A Certificate of Corporate Existence for "Chase Bank USA, N.A.," Wilmington, Delaware (Charter No. 23160) | 02/06/2019 | 02/08/2019 | Granted in Full |

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| 2019-00384-C | Wheeler, Melanie | Nelson Mullins | a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8) | 02/06/2019 | 02/12/2019 | Granted in Full |
| 2019-00385-C | Richard, Lisa | Corporation Service Company | Certificate of Corporate Existence for US Bank National Association, Cincinnati, OH, Charter #24 | 02/06/2019 | 02/19/2019 | Granted in Full |
| 2019-00386-C | Smith, Cheryl | McGuireWoods LLP | a Certificate of Corporate Existence and Certified Articles of Association for Bank of America, N.A., Charlotte, NC, Charter No. 13044 | 02/07/2019 | - | - |
| 2019-00387-C | Richard, Lisa | Corporation Service Company | Certificate of Corporate Existence and Fiduciary Powers for US Bank National Association, Cincinnati, OH, Charter #24 | 02/07/2019 | 02/12/2019 | Granted in Full |
| 2019-00388-C | Moorman, Summer | Barack Ferrazzano LLP | a Certificate of Corporate Existence for "MWABank," Rock Island, Illinois (Charter No. 717935) | 02/07/2019 | 02/14/2019 | Granted in Full |
| 2019-00389-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence for "The Huntington National Bank," Columbus, OH (Charter No. 7745) | 02/07/2019 | 02/14/2019 | Granted in Full |
| 2019-00390-C | Schlacht, Jennifer | Bryan Cave Leighton Paisner LLP | Certification of Charter and a Certificate of Corporate Existence for Cadence Bank, N.A., Atlanta, GA, Charter No. 3656 | 02/07/2019 | - | - |
| 2019-00391-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, SD (Charter No. 1461) | 02/07/2019 | 02/14/2019 | Granted in Full |
| 2019-00392-C | Hernandez, Francisco | CT Corporation System | Certification of Articles of Association for "First National Bank of Pennsylvania," Greenville, PA (Charter No. 249) | 02/07/2019 | 02/26/2019 | Granted in Full |
| 2019-00393-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence for "First National Bank of Pennsylvania," Greenville, PA (Charter No. 249) | 02/07/2019 | 02/12/2019 | Granted in Full |
| 2019-00394-C | Richard, Lisa | Corporation Service Company | a Certification of Charter and a Certification of Articles of Association for Morgan Stanley Bank, National Association, Salt Lake City, UT, Charter No 24908 | 02/07/2019 | 02/12/2019 | Granted in Full |
| 2019-00395-C | Richard, Lisa | Corporation Service Company | Certificate of Corporate Existence for Morgan Stanley Bank, National Association, Salt Lake City, UT, Charter No. 24908 | 02/07/2019 | 02/12/2019 | Granted in Full |
| 2019-00396-C | Gaffney, Cody | Covington and Burling LLP | a Certificate of Corporate Existence and a Certification of Charter for Wilmington Savings Fund Society, FSB, Wilmington, Delaware (Charter No. 707938) | 02/08/2019 | 02/15/2019 | Granted in Full |
| 2019-00397-C | Garcia-Klipfel, Tammy | Woods Oviatt Gilman LLP | Certification of Charter for Wells Fargo Bank, National Association, Sioux Falls, South Dakota | 02/08/2019 | 02/15/2019 | Granted in Full |
| 2019-00398-C | Cottone, Joseph | Chapman and Cutler LLP | a Certificate of Corporate Existence for "Capital One Bank (USA), National Association," Glen Allen, Virginia (Charter No. 24828) | 02/11/2019 | 02/12/2019 | Granted in Full |
| 2019-00399-C | Joseph, Mirriame | SHD Legal Group, PA | | 02/11/2019 | 02/27/2019 | Granted in Full |

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| | | | an original and 4 copies of either merger or name change documents from Harbor Federal Savings Bank acquired by National City Bank | | | |
| 2019-00400-C | Duren, Cheryl | Stinson Leonard Street LLP | Certificate of Corporate Existence and Certified Articles of Association for GNB Bank, National Association, Girard, Kansas (Charter No. 13347) | 02/11/2019 | 02/15/2019 | Granted in Full |
| 2019-00401-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certificate of Corporate Existence and Fiduciary Powers for U.S. Bank National Association, Cincinnati, Ohio (Charter No. 24) | 02/11/2019 | 02/14/2019 | Granted in Full |
| 2019-00402-C | Snell, Pamela | HSBC Bank USA, National Association | one original and four sealed copies of a Certificate of Corporate Existence for HSBC Bank USA, National Association, Tysons, Virginia, | 02/11/2019 | 02/14/2019 | Granted in Full |
| 2019-00403-C | Nolting, Angela | Burr & Forman | merger documents of Commerical Federal Corporation into Bank of West transaction closed around 12/2005. | 02/12/2019 | 02/27/2019 | Other Reasons - No Records |
| 2019-00404-C | Pressey, William | Incorporating Services LTD. | a Certificate of Corporate Existence for MUFG Union Bank, National Association, San Francisco, California (Charter Number 21541) | 02/12/2019 | 02/14/2019 | Granted in Full |
| 2019-00405-C | Soria, Christian | Naiman Law Group, PC | an original and nine copies of a Certification of National Bank Merger between National City Bank and PNC Bank National Association, dated 11/06/2009 | 02/12/2019 | 02/14/2019 | Granted in Full |
| 2019-00406-C | Richard, Lisa | Corporation Service Company | a Certificate of Corporate Existence for JPMorgan Chase Bank, National Association, Columbus, OH, Charter No. 8 | 02/13/2019 | 02/15/2019 | Granted in Full |
| 2019-00407-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence for Citibank, N.A., Sioux Falls SD, Charter No. 1461 | 02/13/2019 | 02/15/2019 | Granted in Full |
| 2019-00408-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certificate of Corporate Existence for Citibank NA, Sioux Falls, South Dakota, Charter #1461 | 02/13/2019 | 02/15/2019 | Granted In Full |
| 2019-00409-C | Newgent, Wendy | Vast Bank, N.A. | a Certificate of Corporate Title Change of Valley National Bank, Tulsa, OK, Charter #17174, to Vast Bank, N.A. | 02/13/2019 | - | - |
| 2019-00410-C | Legleiter, Lee | Hampton & Royce, L.C. | an original and one copy of a Certificate of Corporate Existence for First National Bank of Girard, Girard, Kansas (Charter No. 3216) | 02/14/2019 | - | - |
| 2019-00411-C | Legleiter, Lee | Hampton & Royce, L.C. | an original and one copy of a Certification of Articles of Association for First National Bank of Girard, Girard, Kansas (Charter No. 3216) | 02/14/2019 | - | - |
| 2019-00412-C | Snell, Pamela | HSBC Bank USA, National Association | Certification of Fiduciary Powers for "HSBC Bank USA, National Association," Tysons, Virginia (Charter No. 24522). | 02/15/2019 | 02/26/2019 | Granted in Full |
| 2019-00413-C | Rosenthal, Jodi | Godfrey & Kahn, S.C. | a Certificate of Corporate Existence for "The First National Bank of McHenry," McHenry, Illinois (Charter No. 15765) | 02/15/2019 | 02/21/2019 | Granted in Full |
| 2019-00414-C | Rosenthal, Jodi | Godfrey & Kahn, S.C. | Certified copy of Certification of Articles of Association (and any amendments) for First | 02/15/2019 | - | - |

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| | | | McHenry Corporation (bank holding company; its subsidiary is First National Bank of McHenry) | | | |
| 2019-00415-C | Hoxha, Anila | City National Bank | a Corporate Certificate of Existence for "City National Bank," Los Angeles, California (Charter No. 14695) | 02/19/2019 | 02/21/2019 | Granted in Full |
| 2019-00416-C | Richard, Lisa | Corporation Service Company | Certification of Articles of Association for Zions Bancorporation, N.A., Salt Lake City, UT, Charter # 4341; Certificate of National Bank Merger of Zions Bancorporation, N.A. into ZB, National Association, Salt Lake City, UT, effective 9/30/18 | 02/19/2019 | 02/27/2019 | Granted in Full |
| 2019-00417-C | Adams, Christine | Polsinelli | a Certificate of Corporate Existence for "KeyBank National Association," Cleveland, Ohio (Charter No. 14761) | 02/19/2019 | 02/21/2019 | Granted in Full |
| 2019-00418-C | Vigdal, Deborah | Dorsey & Whitney LLP | Certificate of Corporate Title Change of Northwestern National Bank of St. Paul (Chart #5244) to Wells Fargo Bank, National Association (Charter #1). | 02/19/2019 | - | - |
| 2019-00419-C | Groom, Miranda | Corporation Service Company | a Certificate of Corporate Existence for "National Cooperative Bank, N.A.," Hillsboro, Ohio (Charter No. 25093) | 02/19/2019 | 02/21/2019 | Granted in Full |
| 2019-00420-C | Boose, Lydia | TD Bank, N.A. | a Certificate of Existence for "TD Bank, National Association," Wilmington, Delaware (Charter No. 24096) | 02/19/2019 | 02/21/2019 | Granted in Full |
| 2019-00421-C | Boose, Lydia | TD Bank, N.A. | a Certificate of Existence for "TD Bank USA, National Association," Wilmington, Delaware (Charter No. 22611) | 02/19/2019 | 02/21/2019 | Granted in Full |
| 2019-00422-C | Boose, Lydia | TD Bank, N.A. | Certificate of Fiduciary Powers for TD Bank, National Association (Charter Number 24096) | 02/19/2019 | 02/27/2019 | Granted in Full |
| 2019-00423-C | McCall, Joanna | COGENCY GLOBAL, INC | five certificate of Corporate Existence for a number of national banks. | 02/19/2019 | 02/25/2019 | Granted in Full |
| 2019-00424-C | Schafer, Kimberley | MUFG Union Bank, N.A. | a Certificate of Corporate Existence and Fiduciary Powers for "MUFG Union Bank, National Association," San Francisco, California (Charter No. 21541) | 02/20/2019 | 02/25/2019 | Granted in Full |
| 2019-00425-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence for "Deutsche Bank National Trust Company," Los Angeles, California (Charter No. 18608) | 02/20/2019 | 02/25/2019 | Granted in Full |
| 2019-00426-C | Richard, Lisa | Corporation Service Company | a Certificate of Corporate Existence for "Zions Bancorporation, National Association," Salt Lake City, Utah (Charter No. 4341) | 02/20/2019 | 02/25/2019 | Granted in Full |
| 2019-00427-C | Shaffer, Michael | Katten | a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044) | 02/21/2019 | 02/25/2019 | Granted in Full |
| 2019-00428-C | McCall, Joanna | COGENCY GLOBAL, INC | a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044) | 02/21/2019 | 02/25/2019 | Granted in Full |
| 2019-00429-C | Richard, Lisa | Corporation Service Company | | 02/21/2019 | 02/25/2019 | Granted in Full |

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| | | | a Certificate of Corporate Existence for "Synchrony Bank," Draper, Utah (Docket No. 15044) | | | |
| 2019-00430-C | Klinger, Matt | Sheppard Mullin Richter & Hampton LLP | a Certificate of Corporate Existence for "MUFG Union Bank, National Association," San Francisco, California (Charter No. 21541) | 02/21/2019 | 02/25/2019 | Granted in Full |
| 2019-00431-C | Klinger, Matt | Sheppard Mullin Richter & Hampton LLP | a Certificate of Corporate Existence for "MUFG Union Bank, National Association," San Francisco, California (Charter No. 21541) | 02/21/2019 | 02/25/2019 | Granted in Full |
| 2019-00432-C | Young, Kris | Fulton Bank, N.A. | Certificate of Corporate Existence and one original Certification of Charter for Fulton Bank, N.A., Lancaster, Pennsylvania - Charter #24891 | 02/21/2019 | - | - |
| 2019-00433-C | Perez, Melissa | Beard Kultgen Brophy | a Certificate of Corporate Existence and Articles of Association with all amendments for "The First National Bank of Mount Vernon," Mount Vernon, Texas (Charter No. 5409) | 02/21/2019 | - | - |
| 2019-00434-C | Hoso, Amra | Faegre Baker Danlels LLP | a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1) | 02/22/2019 | 02/25/2019 | Granted in Full |
| 2019-00435-C | Nebergall, Bartholomew | Alston & Bird LLP | a Certificate of Corporate Existence for "Amarillo National Bank," Amarillo, Texas (Charter No. 14206) | 02/25/2019 | 02/27/2019 | Granted in Full |
| 2019-00436-C | Nebergall, Bartholomew | Alston & Bird LLP | a Certificate of Corporate Existence for "Lubbock National Bank," Lubbock, Texas (Charter No. 16752) | 02/25/2019 | 02/27/2019 | Granted in Full |
| 2019-00437-C | Nieber, Laura | MB Financial Bank, National Association | a Certificate of Corporate Existence for "MB Financial Bank, National Association," Chicago, Illinois (Charter No. 13684) | 02/25/2019 | 02/26/2019 | Granted in Full |
| 2019-00438-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence for "Amerant Bank, National Association," Coral Gables, Florida (Charter No. 16804) | 02/25/2019 | 02/26/2019 | Granted in Full |
| 2019-00439-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence for "Australia & New Zealand Banking Group Limited," New York, New York (License No. 4) | 02/25/2019 | 02/26/2019 | Granted in Full |
| 2019-00440-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate of Existence for "Chase Bank USA, National Association," Wilmington, Delaware (Charter No. 23160) | 02/25/2019 | 02/26/2019 | Granted in Full |
| 2019-00441-C | Hernandez, Francisco | CT Corporation System | a Certificate of Corporate Existence for "Chase Bank USA, National Association," Wilmington, Delaware (Charter No. 23160) | 02/25/2019 | 02/26/2019 | Granted in Full |
| 2019-00442-C | Hernandez, Francisco | CT Corporation System | Certificate of Charter Chase Bank USA, National Association Wilmington Delaware (Charter # 23160) | 02/25/2019 | - | - |
| 2019-00443-C | Sanders, Jason | Sanders Collins PLLC | Articles of Association of Wilmington Savings Fund Society, FSB | 02/25/2019 | - | - |
| 2019-00444-C | Hernandez, Francisco | CT Corporation System | a Certification of Articles of Association for Amerant Bank National Association, Coral Gables, FL | 02/26/2019 | - | - |

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| 2019-00445-C | Morikawa, Duane | Mitsubishi UFJ Trust and Banking Corporation | an original and two copies of a Certificate of Corporate Existence for Mitsubishi UFJ Trust and Banking Corporation (NY Branch), New York, New York (License No. 80144) | 02/26/2019 | - | - |
| 2019-00446-C | SIFONTE, JEANNIE | LENDER LEGAL SERVICES, LLC | a Certificate of Corporate Title Change for Bankers Trust Company of California, National Association, Los Angeles, California (Charter No. 18608), to Deutsche Bank National Trust Company, effective April 15, 2002 | 02/26/2019 | - | - |

Total No of Requests : 603
